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AIRPORT COMMISSION

CANCELLATION OF MEETING

The Airport Commission meeting regularly scheduled for Tuesday, January 1, 2008 is hereby cancelled.

A special meeting will be held on Tuesday,
January 8, 2008.


Jean Caramatti
Commission Secretary

AIRPORT

COMMISSION

CITY AND COUNTY
OF SAN FRANCISCO

GAVIN NEWSOM
MAYOR

LARRY MAZZOLA
PRESIDENT

LINDA S. CRAYTON
VICE PRESIDENT

CARYL ITO

ELEANOR JOHNS

RICHARD J. GUGGENHIME

JOHN L. MARTIN
AIRPORT DIRECTOR

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SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

January 8, 2008
Special Meeting
9:00 A.M.

Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco

GAVIN NEWSOM, MAYOR

COMMISSIONERS
LARRY MAZZOLA
President
LINDA S. CRAYTON
Vice President
CARYL ITO
ELEANOR JOHNS
RICHARD J. GUGGENHIME

JOHN L. MARTIN
Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

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AIRPORT COMMISSION CALENDAR

**Tuesday, January 8, 2008
Special Meeting**

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. ITEMS INITIATED BY COMMISSIONERS**
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- G. DIRECTOR'S REPORTS**
- H. NEW BUSINESS**
- I. CORRESPONDENCE**
- J. CLOSED SESSION**
- K. ADJOURNMENT**

ABOUT THE MEETING

Copies of calendar items may be obtained by calling the Commission Secretary at 650-821-5042. The Commission Secretary also has a limited number of copies of each item available at the Commission meeting. If an item is no longer available at the meeting, the information will be mailed or faxed the same day.

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PUBLISHED WEEKLY
 Vol. 100, No. 1, January 1, 1957
 Price, \$2.50 per Annum in Advance

Subscription Service: Send no money now. We will bill you later. If you prefer to pay in advance, please send your check or money order to the American Medical Association, 535 North Dearborn Street, Chicago, Ill. 60610.

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Editorial: The Journal of the American Medical Association is a national publication. It is the only medical journal in the United States that is read by more than 100,000 physicians. It is the only medical journal in the United States that is read by more than 100,000 physicians. It is the only medical journal in the United States that is read by more than 100,000 physicians.

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AIRPORT COMMISSION CALENDAR

Tuesday, January 8, 2008
Special Meeting

ORDER OF BUSINESS

- A. CALL TO ORDER:
- B. ROLL CALL:
- C. ADOPTION OF MINUTES: Regular meeting of December 18, 2007.
- D. ITEMS INITIATED BY COMMISSIONERS:

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

- 1. Award of Contract No. 8757.9 - Professional Services Agreement Construction Management Services for Terminal 2/Boarding Area D Renovations
T2 Partners, A Joint Venture of Parson's Transportation Group, EPC Consultants, Inc., and The Allen Group, LLC
Initial Budget of \$3.5 Million

Resolution awarding Contract No. 8757.9, Professional Services Agreement, for Construction Management Services for Terminal 2/Boarding Area D Renovations, to T2 Partners, A Joint Venture of Parson's Transportation Group, EPC Consultants, Inc., and The Allen Group, LLC, with an initial budget of \$3.5 Million for services through December 31, 2008.

- 2. Award of Contract No. 8474
Rehabilitation of Airport Cooling Towers
Proven Management, Inc.
\$1,159,423

Resolution awarding Contract No. 8474, Rehabilitation of Airport Cooling Towers, to the lowest responsive, responsible bidder, Proven Management, Inc., in the amount of \$1,159,423.



3. **Authorization to Fund \$2,165,000 for the Fourth Year of the Airport's Financial Advisory and Arbitrage Rebate/Investment Advisory Contracts**

Resolution authorizing total annual funding of \$2,165,000 for the Fourth Year of the Airport's Financial Advisory and Arbitrage Rebate and Investment Advisory Contracts.

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

4. **Award of Contract No. 8591**
Airport Electrical and Telecommunications Improvements and Repairs
Bay Area Systems and Solutions, dba BASS Electric, Inc.
\$493,894

Resolution awarding Contract No. 8591, Airport Electrical and Telecommunications Improvements and Repairs to the lowest responsive, responsible bidder, Bay Area Systems and Solutions, dba BASS Electric, Inc., in the amount of \$493,894.

5. **Award of Contract No. 8737**
Lot D Improvements
Bay Area Systems and Solutions, dba BASS Electric, Inc.
\$427,425

Resolution awarding Contract No. 8737 Lot D Improvements, to the lowest responsive, responsible bidder, Bay Area Systems and Solutions, dba BASS Electric, Inc., in the amount of \$427,425.

6. **Approval to Apply to the State of California for Grant Funds for the West of Bayshore Area**

Resolution approving the Director apply for grant funds with the State of California to enhance the landscaping at the West of Bayshore area.

7. **Authorization to Issue a Request for Qualifications for Professional Services Contract No. 8136D - 100% In-line Explosives Detection Baggage Inspection Systems High Tech Maintenance**
\$500,000

Resolution approving issuance of a Request for Qualifications for Professional Services for Contract No. 8136D, 100% In-line Explosives Detection Baggage Inspection Systems High Tech Maintenance for Airport Owned Baggage Conveyor Equipment in the amount of \$500,000.



G. DIRECTOR'S REPORTS:

8. **San Francisco International Airport's Plan to Mitigate on Airfield Aircraft Flight Delays - Oral Report**

H. NEW BUSINESS:

This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table next to the speaker's microphone, and submit it to the Commission Secretary.

I. CORRESPONDENCE:

J. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(a) to confer with legal counsel regarding pending litigation entitled Alan Harman vs City and County of San Francisco, Appellate Court Case No. A115519; and, Government Code Section 54956.9(b) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

K. ADJOURNMENT:





San Francisco International Airport

P.O. Box 8097
San Francisco, CA 94128
Tel 650.821.5000
Fax 650.821.5005
www.flysfo.com

AIRPORT COMMISSION

CANCELLATION OF MEETING

The Airport Commission meeting regularly scheduled for Tuesday, January 15, 2008 is hereby cancelled.

A special meeting will be held on Tuesday, January 22, 2008.


Jean Caramatti
Commission Secretary

AIRPORT
COMMISSION
CITY AND COUNTY
OF SAN FRANCISCO

GAVIN NEWSOM
MAYOR

LARRY MAZZOLA
PRESIDENT

LINDA S. CRAYTON
VICE PRESIDENT

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SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

January 22, 2008
Special Meeting
9:00 A.M.

Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco

GAVIN NEWSOM, MAYOR

COMMISSIONERS

LARRY MAZZOLA

President

LINDA S. CRAYTON

Vice President

CARYL ITO

ELEANOR JOHNS

RICHARD J. GUGGENHIME

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AIRPORT COMMISSION CALENDAR

**Tuesday, January 22, 2008
Special Meeting**

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. SPECIAL ITEMS**
- E. ITEMS INITIATED BY COMMISSIONERS**
- F. POLICY**
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- I. NEW BUSINESS**
- J. CORRESPONDENCE**
- K. CLOSED SESSION**
- L. ADJOURNMENT**

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AIRPORT COMMISSION CALENDAR

Tuesday, January 22, 2008
Special Meeting

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Special meeting of January 8, 2008.

D. SPECIAL ITEM:

1. Retirement Resolution - Martin Slater

Resolution thanking Mr. Martin Slater for more than 19 years of faithful service to the City and County of San Francisco.

2. Retirement Resolution - Joel Auslen

Resolution thanking Mr. Joel Auslen for his faithful service to the City and County of San Francisco.

E. POLICY:

3. Authorize Components of an Airfield Congestion Management Plan

Resolution authorizing the need for an Airfield Congestion Management Plan for the San Francisco International Airport and outlines those components to be investigated for the creation of said plan.

F. ITEMS INITIATED BY COMMISSIONERS:



G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

4. **Modification No. 3 to Contract No. 8136C**
In-line Explosives Detection Baggage Inspection Systems at Domestic Terminals
D.W. Nicholson
\$1,150,000

Resolution approving Modification No. 3 to Contract No. 8136C, In-line Explosives Detections Baggage Inspection Systems at Domestic Terminals with D.W. Nicholson, in an amount not-to-exceed \$1,150,000 for construction and systems integration for improvements to the International Terminal Boarding Area A In-line EDS baggage handling system.

5. **Modification No. 7 to Professional Services Contract for Airport Management Consulting**
Jacobs Consultancy
\$436,265

Resolution approving Modification No. 7 to Professional Services Contract with Jacobs Consultancy, Airport Management Consulting, to increase the scope of work for Concession Planning for Terminal 2 Redevelopment and the total not-to-exceed contract amount by \$436,265 from \$1,150,000 to \$1,586,265.

6. **Authorization to Enter into Negotiations with the Highest Ranked Proposer for Telecommunications Services**
AT&T

Resolution authorizing Airport staff to enter into contract negotiations with AT&T to provide Telecommunications Services to the Airport.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

7. **Award of Boarding Area E Candy Kiosk Lease**
Pacific Gateway Concessions, LLC
Minimum Annual Guarantee: \$182,000

Resolution awarding the Boarding Area E Candy Kiosk Lease to Pacific Gateway Concessions, LLC, for a minimum annual guarantee of \$182,000 for the first year of the lease, and a term for five years with two one-year options, exercisable at the sole discretion of the Airport Commission, and directing the Commission Secretary to request approval of the award from the Board of Supervisors.



**8. Award of the International Terminal Automated Teller Machines Lease Bank of America
Minimum Annual Guarantee of \$75,000**

Resolution approving the award of the International Terminal Automated Teller Machines Lease to Bank of America for a minimum annual guarantee of \$75,000 for the first lease year and a term of five years with two one-year options exercisable at the Airport Commission's sole discretion.

9. Authorization to Issue a Request for Qualifications - Noise Insulation Consultant

Resolution authorizing the Airport to issue a Request for Qualifications for Noise Insulation Consultant.

10. Authorization to Issue a Request for Proposals for Contract No. 8837 Drug Testing Services

Resolution authorizing staff to issue a request for proposals for Drug Testing Services and authorizing staff to conduct negotiations with highest ranked proposer.

11. Consent to Assignment of the New International Terminal Bookstore/Café Lease No. 99-0273

Resolution consenting to the assignment for the new International Terminal Bookstore/Café Lease N0. 99-0273 from Airport Management Services to Advent International Corporation under the existing terms and conditions.

I. NEW BUSINESS:

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J. CORRESPONDENCE:



K. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b) to confer with legal counsel regarding potential litigation

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

L. ADJOURNMENT:



**SAN FRANCISCO
AIRPORT COMMISSION**



CALENDAR

February 5, 2008

9:00 A.M.

**Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco**

GAVIN NEWSOM, MAYOR

COMMISSIONERS

LARRY MAZZOLA

President

LINDA S. CRAYTON

Vice President

CARYL ITO

ELEANOR JOHNS

RICHARD J. GUGGENHIME

JOHN L. MARTIN

Airport Director

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AIRPORT COMMISSION CALENDAR

Tuesday, February 5, 2008

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. ITEMS INITIATED BY COMMISSIONERS**
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- G. NEW BUSINESS**
- H. CORRESPONDENCE**
- I. CLOSED SESSION**
- J. ADJOURNMENT**

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AIRPORT COMMISSION CALENDAR

Tuesday, February 5, 2008

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Special meeting of January 22, 2008.

D. ITEMS INITIATED BY COMMISSIONERS:

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

1. Public Hearing on Proposed Fiscal Year 2008/09 Operating Budget of \$658 Million

Resolution approving proposed Airport Commission Operating Budget in the amount of \$658 Million for Fiscal Year 2008/09.

2. Award of Contract No. 8757A
Design Build Services for Terminal 2/Boarding Area D Renovations
Turner Construction Company
\$29,940,350

Resolution awarding Contract No. 8757A, Design Build Services for Terminal 2/Boarding Area D Renovations to Turner Construction Company, in the initial amount of \$29,940,350.

This activity is within the scope of the San Francisco International Airport Master Plan Program approved by the Airport Commission on November 3, 1992. The Master Plan Program EIR prepared for the Master Plan Program adequately describes this activity and its potential environmental effects for purposes of the California Environmental Quality Act (CEQA).

THEORY OF THE EARTH

CHAPTER I

THE EARTH

1. The Earth is a sphere.

2. The Earth is a sphere.

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3. **FY 2008/09 Airport Revisions to the Five-Year and Ten-Year Capital Plans and to Seek Appropriation Authority of \$632,883,649 for Capital Project Funding**

Resolution: 1) approving Airport FY 2008/09 Revisions to the Five-Year and Ten-Year Capital Plans and 2) authorizing the Airport to seek appropriation authority of \$632,883,649 for Capital Project.

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

4. **Modification No. 1 to the Reimbursement Agreement with Lawrence Livermore National Laboratory for the Airport's Air Cargo Explosives Detection Program**
\$600,000

Resolution approving Modification No. 1 to the Reimbursement Agreement with Lawrence Livermore National Laboratory for the Airport's costs to provide project management, professional services, construction and extended maintenance as part of the Airport's Air Cargo Explosives Detection Pilot Program, in the estimated amount not-to-exceed \$600,000, subject to Board of Supervisor's approval.

5. **Modification No. 5 to Contract No. 8679**
Air Cargo Explosives Detection Pilot Program
D.W. Nicholson Corporation
\$150,000

Resolution approving Modification No. 5 to Contract No. 8679, Air Cargo Explosives Detection Pilot Program, with D.W. Nicholson Corporation in an amount not-to-exceed \$150,000, to procure spare parts, and to provide high-tech maintenance for an extended duration.

6. **Authorization to Enter into a Funding Agreement with Arc Ecology, Inc. for Planning and Environmental Studies**
\$500,000

Resolution authorizing the Director to enter into a Funding Agreement with Arc Ecology, Inc. to provide funds for water quality planning and environmental studies for a wetlands and park development project at Parcel E, Hunter's Point, as mitigation for wetlands filled for Airport Master Plan and Airfield Improvements, in an amount not-to-exceed \$500,000.

7. **Award Professional Services Agreement Contract No. 8690
On-Call Environmental Consultant Services, Task Order No. 1
Environmental Resources Management-West, Inc.
\$188,000**

Resolution awarding Professional Services Agreement, Contract No. 8690, On-Call Environmental Consultant Services, Task Order No. 1 to Environmental Resources Management-West, Inc., in an amount not-to-exceed \$188,000.

8. **Modification No. 2 to Professional Services Agreement,
Contract No. 8747
Airport Planning Services
HNTB Corporation
\$380,000**

Resolution approving Modification No. 2 to the Professional Services Agreement, Contract No. 8747, Airport Planning Services, with HNTB Corporation to increase compensation in an amount not-to-exceed \$380,000 to provide professional services to include Terminal 2 curbside simulation services, and additional as needed aviation planning support for a total contract amount not-to-exceed \$830,000.

9. **Award of Contract No. 8764
Airport-wide Construction Tasks
Proven Management, Inc.
\$766,157.80**

Resolution awarding Contract No. 8764, Airport-wide Construction Tasks, to Proven Management, Inc., in the amount of \$766,157.80

10. **Modification No. 1 to Professional Services Contract for On-going Swap
Management Oversight Services
Swap Financial Group
\$250,000**

Resolution approving Modification No. 1 to Professional Services Contract with Swap Financial Group to 1) increase the scope of work to include ongoing Swap Management Oversight Services; and 2) increase the contract by an amount not-to-exceed \$250,000 over the next three years for a total not-to-exceed contract amount of \$655,000.

**11. Bid Call - Contract No. 8751
Facility Renovations**

Resolution approving the scope, budget, and schedule for Contract No. 8751, Facility Renovations, and authorizing the Director to call for bids when ready.

**12. Accept and Expend Transportation Security Administration (TSA)
Funding for the K-9 Explosives Detection Team Program
\$60,900**

Resolution authorizing the acceptance and expenditure of Transportation Security Administration funding of the K-9 Explosives Detection Team Program of up to \$60,900.

G. NEW BUSINESS:

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H. CORRESPONDENCE:

I. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b) to confer with legal counsel regarding potential litigation

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

J. ADJOURNMENT:

**SAN FRANCISCO
AIRPORT COMMISSION**



CALENDAR

February 19, 2008

9:00 A.M.

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#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco**

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COMMISSIONERS

LARRY MAZZOLA

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LINDA S. CRAYTON

Vice President

CARYL ITO

ELEANOR JOHNS

RICHARD J. GUGGENHIME

JOHN L. MARTIN

Airport Director

**SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128**



AIRPORT COMMISSION CALENDAR

Tuesday, February 19, 2008

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. ITEMS INITIATED BY COMMISSIONERS**
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- G. NEW BUSINESS**
- H. CORRESPONDENCE**
- I. CLOSED SESSION**
- J. ADJOURNMENT**

ABOUT THE MEETING

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AIRPORT COMMISSION CALENDAR

Tuesday, February 19, 2008

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of February 5, 2008.

D. ITEMS INITIATED BY COMMISSIONERS:

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

1. Thirteenth Supplemental Resolution Providing for the Issuance of Not-to-Exceed \$718,000,000 Aggregate Principal Amount of San Francisco International Airport Second Series Revenue Bonds for Capital Plan Purposes

Resolution approving the Thirteenth Supplemental Resolution providing for the issuance of not-to-exceed \$718,000,000 aggregate principal amount of San Francisco International Airport Second Series Revenue Bonds for Capital Plan purposes.

2. Award of Contract No. 8752
Escalator and Electric Walk Repair and On-Call Service Contract
ThyssenKrupp Elevator
\$14,000,000

Resolution awarding Contract No. 8752, Escalator and Electric Walk Repair and On-Call Service Contract to the lowest responsive, responsible bidder, ThyssenKrupp Elevator, in the amount of \$14,000,000.

3. **Award of Contract No. 8760**
Elevator Repair and On-Call Service Contract
ThyssenKrupp Elevator
\$8,000,000

Resolution awarding Contract No. 8760, Elevator Repair and On-Call Service Contract to the lowest responsive, responsible bidder, ThyssenKrupp Elevator, in the amount of \$8,000,000.

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

4. **Award of Contract No. 8827**
Airport Facilities and Infrastructure Improvements
Bay Area Systems and Solutions, dba BASS Electric, Inc.
\$424,439.05

Resolution awarding Contract No. 8827, Airport Facilities and Infrastructure Improvements, to the lowest responsive, responsible bidder, Bay Area Systems and Solutions dba BASS Electric, Inc., in the amount of \$424,439.05.

5. **Award of Contract No. 8110**
Runway Rubber Removal
Ackerman and Sons Company, Inc. dba Runway Services International
\$210,000

Resolution awarding Contract No. 8110, Runway Rubber Removal, to the lowest responsive, responsible bidder, Ackerman and Sons Company, Inc dba Runway Services International in the amount of \$210,000.

6. **Authorization to Exercise Both One-Year Options to Extend the Term of the T-Mobile Wireless High Fidelity System Lease**

Resolution exercising both one-year options to extend the term from March 1, 2008 through February 28, 2010 of the T-Mobile USA, Inc., Wireless High Fidelity System Lease.

7. **Bid Call - Contract No. 8771**
Terminal 3 Energy Efficient Lighting Improvements

Resolution approving the scope, budget, and schedule for Contract No. 8771, Terminal 3 Energy Efficient Lighting Improvements, and authorizing the Director to call for bids when ready.

8. **Modification No. 2 to Professional Services Agreement**
Contract No. 8688
Catholic Healthcare West dba St. Mary's Medical Center
\$312,000

Resolution approving Modification No. 2 to Contract No. 8688 to revise the contract cost reimbursement methodology to address increased cost of living expenses and wages for an increase of \$312,000 for a total not-to-exceed contract amount of \$2,547,000 through June 30, 2009.

9. **Authorization to Issue a Rental Credit to TRUX Airline Cargo Services**
for Repair and Replacement of a Roll Up Door at Cargo Building 16,
Located on Plot 3
\$5,344

Resolution authorizing the issuance of a Rental Credit to TRUX Airline Cargo Services in the amount of \$5,344 for the completion of repair and replacement of a roll up door at Cargo Building 16, located on Plot 3.

10. **Modification No. 2 to Lease Agreement GS-09B-01545 with the U.S.**
Government for the U.S. Drug Enforcement Administration

Resolution approving Supplemental Lease Agreement No. 2 to Lease Agreement GS-09B-01545 with the U.S. Government for the U.S. Drug Enforcement Administration to extend the term of the lease and modify the rent for space occupied by the U.S. Drug Enforcement Administration.

G. NEW BUSINESS:

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H. CORRESPONDENCE:

I. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b) to confer with legal counsel regarding potential litigation

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

J. ADJOURNMENT:

**SAN FRANCISCO
AIRPORT COMMISSION**



CALENDAR

March 4, 2008

9:00 A.M.

**Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco**

GAVIN NEWSOM, MAYOR

COMMISSIONERS

LARRY MAZZOLA

President

LINDA S. CRAYTON

Vice President

CARYL ITO

ELEANOR JOHNS

RICHARD J. GUGGENHIME

JOHN L. MARTIN

Airport Director

**SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128
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AIRPORT COMMISSION MEETING

Tuesday, March 4, 2008

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. ITEMS INITIATED BY COMMISSIONERS**
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- G. NEW BUSINESS**
- H. CORRESPONDENCE**
- I. CLOSED SESSION**
- J. ADJOURNMENT**

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AIRPORT COMMISSION CALENDAR

Tuesday, March 4, 2008

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of February 19, 2008.

D. ITEMS INITIATED BY COMMISSIONERS:

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

1. Award of Trade Bid Package Set No. 1 to Contract No. 8204A
Design-Build Services for Secure Connector
Terminal 3 to Boarding Area G
Hensel Phelps Construction Company
\$5,447,810

Resolution awarding Trade Bid Package Set No. 1 (Bid Packages 1 through 9) to Contract 8204A, Design-Build Services for secure connector, Terminal 3 to Boarding Area G with Hensel Phelps Construction Company, in the amount of \$5,447,810.

2. Amendment to Revenue Bond Sale Resolution No. 05-0182

Resolution amending previously adopted issue 2008A Refunding Bond Sale Resolution to increase the principal amount of the bonds by \$504,775,000 from \$670,000,000 to \$1,174,775,000; approve certain features of the refundings; and approve the execution and delivery of necessary documents and taking other necessary actions.

3. **Authorization to Negotiate a Contract with DAJA International, LLC for Staffing and Managing the Airport's Curbside Management Program**

Resolution authorizing Airport staff to negotiate a contract with DAJA International, LLC for the staffing and management of the Airport's Curbside Management Program for one year commencing July 1, 2008, with a one-year renewal option and a subsequent half-year renewal option exercisable at the sole discretion of the Commission.

4. **Authorization to Conduct a Request for Proposals Process for Airport Risk Assessment for Fiscal Year 2007/08**

Resolution authorizing staff to conduct a pre-proposal conference and accept proposals for the Airport Risk Assessment competitive solicitation.

F. **CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:**

5. **Bid Call - Contract No. 8315B**
Airport Facilities Miscellaneous HVAC and Mechanical Improvements

Resolution approving the scope, budget, and schedule for Contract No. 8315B, Airport Facilities Maintenance HVAC and Mechanical Improvements, and authorizing the Director to call for bids when ready.

6. **Bid Call - Contract No. 8350A**
Electrical Distribution Cable Replacement

Resolution approving the scope, budget, and schedule for Contract No. 8350A, Electrical Distribution Cable Replacement, and authorizing the Director to call for bids when ready.

7. **Bid Call - Contract No. 8495**
Electrical Substation Security System

Resolution approving the scope, budget, and schedule for Contract No. 8495, Power Distribution Station Security System, and authorizing the Director to call for bids when ready.

8. Acceptance and Expenditure of Transportation Security Administration (TSA) Funding of the K-9 Explosives Detection Team Program of up to \$400,000

Resolution authorizing the acceptance and expenditure of Transportation Security Administration Funding of the K-9 Explosives Detection Team Program of up to \$400,000.

G. NEW BUSINESS:

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H. CORRESPONDENCE:

I. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(a) to confer with legal counsel regarding pending litigation entitled Airis SFO, LLC; Airis Holdings, LLC; and Duane Morris, LLP v. CCSF, San Mateo Superior Court Case No. 448274; and, Government Code Section 54956.9(b) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

J. ADJOURNMENT:

**SAN FRANCISCO
AIRPORT COMMISSION**



CALENDAR

March 18, 2008

9:00 A.M.

**Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco**

GAVIN NEWSOM, MAYOR

COMMISSIONERS

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President

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AIRPORT COMMISSION CALENDAR

Tuesday, March 18, 2008

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. SPECIAL ITEMS**
- E. ITEMS INITIATED BY COMMISSIONERS**
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- H. NEW BUSINESS**
- I. CORRESPONDENCE**
- J. CLOSED SESSION**
- K. ADJOURNMENT**

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AMERICAN MEDICAL ASSOCIATION
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CONTENTS

Original Articles	1
Editorial	1
Correspondence	1
Book Reviews	1
Obituary	1
News and Notes	1
Public Health	1
Legal Medicine	1
Physiology	1
Pathology	1
Bacteriology	1
Chemistry	1
Pharmacology	1
Surgery	1
Gynecology	1
Pediatrics	1
Ophthalmology	1
Otorhinolaryngology	1
Dermatology	1
Psychiatry	1
Neurology	1
Urology	1
Radiology	1
Statistics	1
History	1
Geography	1
Politics	1
Economics	1
Social Science	1
Law	1
Religion	1
Philosophy	1
Art	1
Literature	1
Science	1
Technology	1
Industry	1
Commerce	1
Transportation	1
Communication	1
Education	1
Health	1
Medicine	1
Nature	1
Environment	1
Climate	1
Weather	1
Seasons	1
Time	1
Space	1
Distance	1
Direction	1
Position	1
Location	1
Place	1
Point	1
Line	1
Surface	1
Volume	1
Weight	1
Measure	1
Quantity	1
Amount	1
Number	1
Count	1
Calculation	1
Operation	1
Process	1
Method	1
System	1
Plan	1
Program	1
Policy	1
Principle	1
Rule	1
Law	1
Order	1
Sequence	1
Series	1
Range	1
Extent	1
Scope	1
Limit	1
Boundary	1
Division	1
Part	1
Section	1
Segment	1
Portion	1
Share	1
Proportion	1
Ratio	1
Rate	1
Speed	1
Velocity	1
Acceleration	1
Deceleration	1
Force	1
Pressure	1
Resistance	1
Strength	1
Power	1
Energy	1
Work	1
Heat	1
Cold	1
Temperature	1
Humidity	1
Dryness	1
Moisture	1
Wetness	1
Softness	1
Hardness	1
Flexibility	1
Rigidity	1
Elasticity	1
Inelasticity	1
Plasticity	1
Brittleness	1
Toughness	1
Stiffness	1
Softness	1
Hardness	1
Flexibility	1
Rigidity	1
Elasticity	1
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Plasticity	1
Brittleness	1
Toughness	1
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Flexibility	1
Rigidity	1
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AIRPORT COMMISSION CALENDAR

Tuesday, March 18, 2008

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of March 4, 2008.

D. SPECIAL ITEMS:

1. 2007 William O'Brien Employee of the Year Award

Resolution commending Ben Kutnick on his outstanding level of dedicated and professional service to the Airport.

2. 2007 Airport Commission Team Recognition Service Award

Resolution commending the "New Airport Service Project Team" on their outstanding level of dedicated and professional service to the Airport.

3. Commendation for Samuel Craig for 30 Years of Service with the San Francisco Police Department

Resolution commending Samuel Craig for 30 years of service with the San Francisco Police Department.

E. ITEMS INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

4. **Award of Contract No. 8752**
Escalator and Electric Walk Repair and On-Call Service Contract
ThyssenKrupp Elevator
\$14,000,000

Resolution awarding Contract No. 8752, Escalator and Electric Walk Repair and On-Call Service Contract to the lowest responsive, responsible bidder, ThyssenKrupp Elevator, in the amount of \$14,000,000.

5. **Award of Contract No. 8760**
Elevator Repair and On-Call Service Contract
ThyssenKrupp Elevator
\$8,000,000

Resolution awarding Contract No. 8760, Elevator Repair and On-Call Service Contract to the lowest responsive, responsible bidder, ThyssenKrupp Elevator, in the amount of \$8,000,000.

6. **Authorization to Negotiate a Contract with DAJA International, LLC for**
Staffing and Managing the Airport's Curbside Management Program

Resolution authorizing Airport staff to negotiate a contract with DAJA International, LLC for staffing and management of the Airport's Curbside Management Program for one year commencing July 1, 2008, with a one-year renewal option and a subsequent half-year renewal option exercisable at the sole discretion of the Commission.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

7. **Award of Contract No. 8528**
Millbrae Drainage Pump Station Improvement
Schembri Construction, Inc.
\$994,800

Resolution awarding Contract No. 8528, Millbrae Drainage Pump Station Improvement, to the lowest responsive, responsible bidder, Schembri Construction, Inc., in the amount of \$994,800.

8. **Modification No. 1 to Contract No. 8486**
Airport Wide Security Systems Improvements
Liberty Electric
\$400,000

Resolution approving Modification No. 1 to Contract No. 8486, Airport Wide Security Systems Improvements with Liberty Electric, in the amount of \$400,000 for additional improvements to the Airport's Access Control and CCTV Systems.

9. **Bid Call - Contract No. 8641**
Storm Drain System Improvement

Resolution approving the scope, budget, and schedule for Contract No. 8641, Storm Drain System Improvement, and authorizing the Director to call for bids when ready.

10. **Bid Call - Contract No. 8256C**
Storm Drainage Pump Stations 17 & 18 Electrical Power Installation

Resolution approving the scope, budget, and schedule for Contract No. 8256C, Storm Drainage Pump Stations 17 & 18, Electrical Power Installation, and authorizing the Director to call for bids when ready. The total contract budget is \$1,500,000.

11. **Design Approval for Artwork at Boarding Area G - International Terminal**

Resolution approving the artwork of artist Clare Rojas at Gate Room 91 of Boarding Area G in the International Terminal.

H. NEW BUSINESS:

This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table next to the speaker's microphone, and submit it to the Commission Secretary.

I. CORRESPONDENCE:

J. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

K. ADJOURNMENT:

The seal of the City and County of San Francisco is a circular emblem. It features a central shield depicting a landscape with a ship on the water, a building, and a figure. Above the shield is an eagle with spread wings. The shield is flanked by two figures: a miner on the left and a sailor on the right. The words "GREEN" and "PIERCE" are inscribed on the left and right sides of the shield, respectively. Below the shield, the words "EUREKA" and "SACRAMENTO" are inscribed. The outer ring of the seal contains the text "SEAL OF THE CITY AND COUNTY OF SAN FRANCISCO" in a circular arrangement.

April 1, 2008

9:00 A.M.

**Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco**

GAVIN NEWSOM, MAYOR

COMMISSIONERS

LARRY MAZZOLA

President

LINDA S. CRAYTON

Vice President

CARYL ITO

ELEANOR JOHNS

RICHARD J. GUGGENHIME

JOHN L. MARTIN

Airport Director

DOCUMENTS DEPT.

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PUBLIC LIBRARY

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SAN FRANCISCO, CALIFORNIA 94128

AIRPORT COMMISSION CALENDAR

Tuesday, April 1, 2008

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. ITEMS INITIATED BY COMMISSIONERS**
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- G. NEW BUSINESS**
- H. CORRESPONDENCE**
- I. CLOSED SESSION**
- J. ADJOURNMENT**

ABOUT THE MEETING

Copies of calendar items may be obtained by calling the Commission Secretary at 650-821-5042. The Commission Secretary also has a limited number of copies of each item available at the Commission meeting. If an item is no longer available at the meeting, the information will be mailed or faxed the same day.

Any additional documentation pertaining to an item but not included in the information before the Commission will be provided upon request, unless such documentation is deemed confidential under the Sunshine Ordinance.

Members of the public who wish to address the Commission are asked to fill out a "Request to Speak" form, located next to the speakers microphone, and return it to the Commission Secretary. Speakers will be called after the discussion by the Commission but before the vote. Each speaker is allowed one opportunity per calendar item to address the Commission for a period of up to three (3) minutes. Members of the public who wish to address the Commission on an item that is not on the calendar but is within the Airport Commission's jurisdiction, will be called to speak under "New Business," the public comment portion of the calendar. Again, speakers will be given up to three minutes.

DISABILITY ACCESS

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KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code), to receive a free copy of the Ordinance, or to report a violation of the Ordinance, contact the Sunshine Ordinance Task Force at (415) 554-7724, FAX (415) 554-5163, or E-Mail Donna_Hall@ci.sf.ca.us. The Sunshine Ordinance Task Force Office is located in City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4689. Copies of the Ordinance can also be obtained from the San Francisco Public Library and on the City's website at www.ci.sf.ca.us/bdsupvrs/sunshine.

LOBBYIST ORDINANCE

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by San Francisco Lobbyist Ordinance [SF Administrative Code 16.520-16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 30 Van Ness Avenue, #3900, San Francisco, CA 94102, telephone (415) 581-2300, fax (415) 581-2317 and web site: sfgov.org/ethics.

AIRPORT COMMISSION CALENDAR

Tuesday, April 1, 2008

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of March 18, 2008.

D. ITEMS INITIATED BY COMMISSIONERS:

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

1. Approval of Modification No. 8 to Professional Services Contract with Jacobs Consultancy to Provide for Rates and Charges, Financing Feasibility Studies, and General Consulting Work for FY 2008/09

Resolution authorizing Modification No. 8 to Professional Services Contract with Jacobs Consultancy - Airport Management Consulting to increase the total not-to-exceed contract amount by \$650,000 from \$1,261,265 to \$1,911,265.

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

2. Authorization to Enter into a Professional Services Agreement with ESA Associates to Provide Environmental Planning and Management Services in a Total Contract Amount Not-to-Exceed \$150,000.

Resolution approving a Professional Services Agreement for Environmental Planning and Management Services in a total contract amount not-to-exceed \$150,000 with ESA Associates.

**3. Bid Call - Contract No. 8777
As-Needed Utility Repairs**

Resolution approving the scope, budget and schedule for Contract No. 8777, As-Needed Utility Repairs, and authorizing the Director to call for bids when ready. The budget for this contract is \$800,000.

**4. Airport Improvement Program
Project No. 03-06-0221-40 (Grant No. 40)
Project No. 03-06-0221-41 (Grant No. 41)
Project Application
\$21,930,000**

Resolution authorizing the Director to execute and file a project application with the Federal Aviation Administration (FAA) for Federal Assistance in the amount of \$21,930,000.

**5. Accept and Expend Transportation Security Administration Funding in
the Amount of \$142,100 for SFO's K-9 Explosives Detection Team**

Resolution authorizing the acceptance and expenditure of Transportation Security Administration funding for the K-9 Explosives Detection Team Program of \$142,100.

G. NEW BUSINESS:

This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table next to the speaker's microphone, and submit it to the Commission Secretary.

H. CORRESPONDENCE:

I. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

J. ADJOURNMENT:

SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

April 15, 2008

9:00 A.M.

**Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco**

GAVIN NEWSOM, MAYOR

COMMISSIONERS

LARRY MAZZOLA

President

LINDA S. CRAYTON

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Airport Director

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AIRPORT COMMISSION CALENDAR

Tuesday, April 15, 2008

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. ITEMS INITIATED BY COMMISSIONERS**
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- G. NEW BUSINESS**
- H. CORRESPONDENCE**
- I. CLOSED SESSION**
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AIRPORT COMMISSION CALENDAR

Tuesday, April 15, 2008

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of April 1, 2008.

D. ITEMS INITIATED BY COMMISSIONERS:

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

1. Award of Trade Bid Package Set No. 2 to Contract No. 8204A
Design-Build Services for Secure Connector - Terminal 3 to Boarding
Area G
Hensel Phelps Construction Co.
\$2,447,619

Resolution awarding Trade Bid Package Set No. 2 (Bid Packages 16, 17, 18 and 21) to Contract No. 8204A, Design-Build Services for Secure Connector - Terminal 3 to Boarding Area G with Hensel Phelps Construction Co., in the amount of \$2,447,619.

2. Authorization to Commence the Competitive Process for the On-Airport
Rental Car Lease

Resolution approving the proposed minimum qualification requirements and lease specifications, and authorizing staff to commence a competitive selection process for the On-Airport Rental Car Lease.

3. **Authorization to Apply for State Loan/Grant Funds for Water Recycling Construction**

Resolution authorizing the application of Loan/Grant Funds with the State of California to construct a Water Recycling System at SFO.

4. **Approval of Rent Credit to Kingfisher Airlines, Limited \$780,000**

Resolution approving a rental credit to Kingfisher Airlines, Limited in an amount not-to-exceed \$780,000 for the installation of an elevator, staircase, and other ancillary infrastructure work to provide vertical access to Kingfisher Airlines' future lounge on Boarding Area A of the International Terminal.

5. **Inclusion of a Capital Improvement Requirement to Amendment No. 3 of Clear Channel Outdoor, Inc.'s Airport Advertising Lease No. 00-0408**

Resolution approving the inclusion of a capital improvement requirement of at least \$1,800,000 to Amendment No. 3 of Clear Channel Outdoor, Inc.'s Airport Advertising Lease No. 00-0408.

F. **CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:**

6. **Approval of the Third of Three, One-Year Options and Modification No. 4 to the Professional Services Contract for Airline Liaison Office Services Airport & Aviation Professionals, Inc. \$475,000**

Resolution approving a contract extension for the third of three-one year options under Professional Services Contract No. 4094-03/04, pursuant to Resolution No. 04-0127, for Airline Liaison Office Services with Airport & Aviation Professionals, Inc., and Contract Modification No. 4 for a not-to-exceed amount of \$475,000 for FY 2008/09.

7. **Bid Call - Contract No. 8581 Terminal Garage Expansion Joints Repair**

Resolution approving the scope, budget, and schedule for Contract No. 8581, Terminal Garage Expansion Joints Repair and authorization to call for bids when ready.

G. NEW BUSINESS:

This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table next to the speaker's microphone, and submit it to the Commission Secretary.

H. CORRESPONDENCE:

I. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(a) to confer with legal counsel regarding pending litigation entitled CCSF vs Factory Mutual Insurance Company; Bombardier Transportation (Holdings) USA, Inc., U.S. District Court Case No. C 04-5307 PJH; and, Stephen E. Cheresnik, et al. vs. City and County of San Francisco, San Mateo Superior Court Case No. A115519; and Government Code Section 54956.9(b) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

J. ADJOURNMENT:

SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

May 6, 2008

9:00 A.M.

Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco

GAVIN NEWSOM, MAYOR

COMMISSIONERS

LARRY MAZZOLA

President

LINDA S. CRAYTON

Vice President

CARYL ITO

ELEANOR JOHNS

RICHARD J. GUGGENHIME

JOHN L. MARTIN

Airport Director

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AIRPORT COMMISSION CALENDAR

Tuesday, May 6, 2008

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. CLOSED SESSION**
- D. ADOPTION OF MINUTES**
- E. SPECIAL ITEM**
- F. ITEMS INITIATED BY COMMISSIONERS**
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- I. NEW BUSINESS**
- J. CORRESPONDENCE**
- K. ADJOURNMENT**

ABOUT THE MEETING

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KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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AIRPORT COMMISSION CALENDAR

Tuesday, May 6, 2008

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(a) to confer with legal counsel regarding pending litigation entitled CCSF vs Factory Mutual Insurance Company; Bombardier Transportation (Holdings) USA, Inc., U.S. District Court Case No. C 04-5307 PJH;; and Government Code Section 54956.9(b) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

D. ADOPTION OF MINUTES: Regular meeting of April 15, 2008.

E. SPECIAL ITEM:

1. **Re-dedicating Space in the Renovated Terminal 2, Boarding Area 'D' as "Coblentz Concourse"**

Resolution indicating the Commission's intention to re-dedicate a portion of the renovated Terminal 2, Boarding Area 'D' to Mr. William K. Coblentz and naming said area as "Coblentz Concourse."

F. ITEMS INITIATED BY COMMISSIONERS:

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
(continues on page 8):

2. **Designate \$51,000,000 of Passenger Facility Charge Revenues (PFC) for Payment of Debt Service in FY 2008/09 and Apply Amounts Up to \$51,000,000 of PFC Revenues to Airline Rates and Charges As Needed**

Resolution designating \$51,000,000 of Passenger Facility Charge (PFC) revenues for payment of debt service in FY 2008/09 and apply amounts up to \$51,000,000 of PFC Charge revenues to airline rates and charges as needed.

3. **FY 2008/09 Airport Rates and Charges**

Resolution establishing Airport Rates and Charges for FY 2008/09.

4. **Modification No. 1 to the Marketing Services Contract with the M-Line \$1.1 million**

Resolution approving Modification No. 1 to the contract for Marketing Services with the M-Line, an LBE firm, to increase the amount by \$1.1 million to fund the Year 2 scope of services for a new total contract amount of \$2.1 million.

5. **Bid Call - Contract No. 3560D**
Terminal Upper Level Viaduct Improvement, Phase II

Resolution approving the scope, budget and schedule for Contract No. 3560D, Terminal Upper Level Viaduct Improvement, Phase II, and authorizing the Director to call for bids when ready.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

6. **Modification No. 5 (Close-out) to Contract No. 5703A, Phase I. AirTrain Operating System**
Bombardier Transportation (Holdings) USA, Inc.
\$316,321.47

Resolution approving Modification No. 5 (Close-out) to Contract No. 5703A, Phase I, AirTrain Operating System with Bombardier Transportation (Holdings) USA, Inc., in the amount of \$316,321.47, for a new total contract amount of \$128,603,430.47, for final reconciliation of changes and close-out of Phase I.



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7. **Modification No. 3 to Information Booth Program Contract**
Polaris Research and Development, Inc.
\$1,048,560

Resolution approving addition of two bilingual information booth agents, and exercising the option to renew the modified contract for the second of four additional one-year term, for an amount not-to-exceed \$1,048,560 for the contract year commencing July 1, 2008 through June 30, 2009, for a new total contract amount not to exceed \$2,980,960.

8. **Modification No. 2 to Professional Services Agreement**
Contract No. 8749
Ricondo and Associates
\$150,000

Resolution approving Modification No. 2 to Professional Services Agreement to increase compensation in an amount not-to-exceed \$150,000 to Ricondo and Associates for increased scope of work to include the preparation of program requirements for the Terminal 2/Boarding Area D Renovation Project, an in-terminal hotel feasibility study, and as-needed aviation planning services for a total contract amount not to exceed \$725,000.

9. **Modification No. 2 to Contract No. 8486**
Airport-Wide Security Systems Improvements
Liberty Electric
\$93,080

Resolution approving Modification No. 2 to Contract No. 8486, Airport-Wide Security Systems with Liberty Electric, in the amount of \$93,080 for change orders due to unanticipated conditions for a new total contract amount of \$1,734,145.

10. **Approval of Second of Two One-Year Options to Extend the Term of**
Union Bank of California, N.A.'s Automated Teller Machines Lease
No. 02-0159

Resolution exercising the second of two one-year options to extend Union Bank of California, N.A.'s Automated Teller Machines Lease No. 02-0159, effective January 30, 2009 through January 29, 2010, under the existing terms and conditions.

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11. **Approval of Sole One-Year Option for Public Communications Lease No. 06-0207 Pelican & Telelink Communications, JV**

Resolution exercising the sole one-year option under Pelican & Telelink Communications, JV's Public Communications concession Lease No. 06-0207, for an option term of January 1, 2009 through December 31, 2009.

12. **Authorization to Enter into a Professional Services Agreement with ICF Jones & Stokes Associates to Provide Environmental Planning and Management Services \$150,000**

Resolution approving a Professional Services Agreement for Environmental Planning and Management Services for a total contract amount not-to-exceed \$150,000 with ICF Jones & Stokes Associates.

13. **Authorization to Issue a Request for Proposals and Conduct the Competitive Selection Process for Contract No. 8441, Ground Transportation Automated Vehicle Identification System**

Resolution authorizing the issuance of a Request for Proposals and Conduct a Competitive Selection Process for a qualified vendor to replace the current Ground Transportation Unit (GTU) Automated Vehicle Identification System with a new system that will manage and trace commercial vehicle activity and provide reliable data for billing purposes; and authorizing staff to negotiate with the highest ranked proposer.

14. **Authorization to Issue a Request for Proposals for Contract No. 8851 Workplace Violence Consultant Services**

Resolution authorizing issuance of a Request for Proposals for Workplace Violence Consultant Services and authorizing staff to conduct negotiations with the highest ranked proposer.

15. **Authorization to Issue a Request for Proposals for Contract No. 8854 Veterinary Services**

Resolution authorizing issuance of a Request for Proposals for Veterinary Services for the San Francisco Police Department - Airport Bureau K9 Unit and authorizing staff to conduct negotiations with the highest ranked proposer.

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16. Approval of Final Minimum Requirements and Lease Specifications, and Authorization to Accept Proposals for Boarding Area "F" Pharmacy, Health and Beauty Store Lease

Resolution approving the final minimum qualifications requirements and lease specifications, and authorizing staff to accept proposals for the Boarding Area "F" Pharmacy, Health, and Beauty Store Lease.

**17. Bid Call - Contract No. 8601A
Taxiways 'A' and 'B' Reconstruction, Phase A**

Resolution approving the scope, budget and schedule for Contract No. 8601A, Taxiways 'A' and 'B' Reconstruction, Phase A, and authorizing the Director to call for bids when ready.

**18. Bid Call - Contract No. 8473
Environmental Washdown and Disposal Site**

Resolution approving the scope, budget and schedule for Contract No. 8473, Environmental Washdown and Disposal Site, and authorize the Director to call for bids when ready.

**19. Reject All Bids - Contract No. 8513
Superbay Water Tanks Improvements**

Resolution to Reject All Bids for Contract No. 8513, Superbay Water Tanks Improvements, and authorize the Director to re-bid this contract when ready.

**G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
(continued):**

20. Authorization to Conduct a Pre-Request for Proposals Issuance Meeting with Shared-Ride Operators

Resolution authorizing a Pre-Request for Proposals Issuance meeting with the shared-ride door-to-door van service industry prior to soliciting proposals for shared-ride van service from San Francisco International Airport.

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1. The first part of the document is a list of the names of the persons who have been appointed to the various offices of the corporation.

2. The second part of the document is a list of the names of the persons who have been appointed to the various offices of the corporation.

3. The third part of the document is a list of the names of the persons who have been appointed to the various offices of the corporation.

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13. The thirteenth part of the document is a list of the names of the persons who have been appointed to the various offices of the corporation.

I. NEW BUSINESS:

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J. CORRESPONDENCE:

K. ADJOURNMENT:

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San Francisco International Airport

P.O. Box 8097
San Francisco, CA 94128
Tel: 650-821-5042
Fax: 650-821-5005

AIRPORT COMMISSION

CANCELLATION OF MEETING

The Airport Commission meeting regularly scheduled for Tuesday, May 20, 2008 is hereby cancelled and a special meeting has been scheduled for Tuesday, May 27, 2008 at 9 a.m in Room 400.

Jean Caramatti
Commission Secretary

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SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

May 27, 2008

9:00 A.M.
Special Meeting

Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco

GAVIN NEWSOM, MAYOR

COMMISSIONERS
LARRY MAZZOLA
President
LINDA S. CRAYTON
Vice President
CARYL ITO
ELEANOR JOHNS
RICHARD J. GUGGENHIME

JOHN L. MARTIN
Airport Director

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AIRPORT COMMISSION CALENDAR

**Tuesday, May 27, 2008
Special Meeting**

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. SPECIAL ITEM**
- E. ITEMS INITIATED BY COMMISSIONERS**
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- H. NEW BUSINESS**
- I. CORRESPONDENCE**
- J. CLOSED SESSION**
- K. ADJOURNMENT**

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AIRPORT COMMISSION CALENDAR

Tuesday, May 6, 2008
Special Meeting

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of May 6, 2008.

D. SPECIAL ITEM:

1. Bettie Harris - Retirement Resolution

Resolution congratulating Bettie Harris on her retirement after 39 years of service with the City and County of San Francisco.

E. ITEMS INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

2. Authorization to Enter into a Funding Agreement with Starwood Capital Group to Purchase Wetland Creation Credits in the amount of \$3,300,000 as Mitigation for Wetlands filled for Airport Master Plan and Airfield Improvement Projects

Resolution authorizing the Airport Director to enter into a Funding Agreement with Starwood Capital Group to purchase wetland creation credits as mitigation for wetlands filled for Airport Master Plan and Airfield Improvement projects, in an amount not-to-exceed \$3,300,000.

3. **Award of Contract for Airport's Curbside Management Program**
DAJA International, LLC
\$3,290,508

Resolution awarding a contract to DAJA International, LLC to staff and manage the Airport's Curbside Management Program for a one-year term, with an additional one year and a subsequent six-month renewal option, at a cost not to exceed \$3,290,508 for the one-year term beginning July 1, 2008 through June 30, 2009.

4. **Award of Trade Bid Package Set No. 3 to Contract No. 8204A**
Design Build Services for Secure Connector
Terminal 3 to Boarding Area G
Hensel Phelps Construction Company
\$2,178,499

Resolution awarding Trade Bid Package Set No. 3 (Bid Packages 25, 26, 27 and 28) to Contract 8204A, Design-Build Services for Secure Connector, Terminal 3 to Boarding Area G with Hensel Phelps Construction Company in the amount of \$2,178,499.

5. **Modification No. 4 to Contract No. 8136C**
In-Line Explosives Detection Baggage Inspection Systems
D.W. Nicholson
\$4,560,597

Resolution approving Modification No. 4 to Contract No. 8136C, In-line Explosives Detection Baggage Inspection Systems (EDS) at Domestic Terminals with D.W. Nicholson, in an amount not-to-exceed \$4,560,597 for additional construction and systems integration services to improve the throughput capacity of the EDS Baggage Handling System at the International Terminal Boarding Areas A and G.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

6. **Revised Business Terms for the Distributed Antenna System**

Resolution approving revision to the Business Terms for the Distributed Antenna System.

7. **Award of Contract No. 8845**
Airport Risk Assessment to AON Risk Insurance Services West, Inc for
Fiscal Year 2007/08
\$100,000

Resolution awarding the Professional Services Contract No. 8845 for Airport Risk Assessment to AON Risk Services West, Inc., in an amount not to exceed \$100,000 for a period of one year effective June 1, 2008, with two one-year options to extend the contract at the sole discretion of the Commission.

8. **Modification No. 3 to the Smith, Dawson & Andrews Federal Legislative Advocacy Contract**
\$200,000

Resolution approving Modification No. 3 to the Smith, Dawson & Andrews Federal Legislative Advocacy Contract to facilitate SFO's interaction with the U.S. Department of Transportation, the Federal Aviation Administration and the Transportation Security Agency. Modification No. 3 will extend the term of the contract for one year (July 1, 2008 to June 30, 2009) and increase the total contract amount by \$200,000.

9. **Modification No. 3 to the Marc Associates Congressional Advocacy Contract**
\$75,000

Resolution approving Modification No. 3 to the Marc Associates contract for on-going congressional advocacy in Washington, DC. Modification No. 3 will extend the term of the contract for one year (July 1, 2008 to June 30, 2009) and increase the total contract amount by \$75,000.

10. **Modification No. 4 to the Edelstein and Gilbert Contract**
State Legislative Advocacy Services in Sacramento, CA and
Authorizing the Name Change to the Edelstein and Gilbert, Robson and Smith
\$75,000

Resolution exercising the third of four one-year options (Modification No. 4) and name change to the Edelstein and Gilbert (now Edelstein, Gilbert, Robson and Smith) Contract for State Legislative Advocacy Services in Sacramento, CA. Modification No. 4 will extend the term of the contract for one year (July 1, 2008 to June 30, 2009) and increase the total contract amount by \$75,000.

11. **Bid Call - Contract No. 8355**
Boarding Area B Apron Reconstruction

Resolution approving the scope, budget, and schedule for Contract No. 8355, Boarding Area B Apron Reconstruction, and authorizing the Director to call for bids when ready.

12. **Bid Call - Contract No. 8225C**
Airport Perimeter Fencing

Resolution approving the scope, budget, and schedule for Contract No. 8255C, Airport Perimeter Fencing, and authorizing the Director to call for bids when ready.

13. **Authorize Staff to Seek, Accept and Expend Funds from the Bay Area**
Air Quality Management District for Clean Air Vehicles and Equipment
\$3,000,000

Resolution authorizing Airport staff to seek, accept and expend funds from the Bay Area Air Quality Management District to encourage Airport operators to acquire clean air vehicles and related equipment.

14. **Modification No. 17 to the SFO Shuttle Bus Contract for Billing Rate**
Adjustment

Resolution approving Modification No. 17 to the SFO Shuttle Bus Company Contract to adjust the basic hourly and incremental billing rates for the period January 1, 2008 through December 31, 2008, reconcile pension and health and welfare premiums for Calendar Year 2007.

15. **Authorize Issuance of a Rental Credit to Lufthansa German Airlines, c/o**
Lufthansa Technik Logistik America
\$11,000

Resolution authorizing the issuance of a Rental Credit to Lufthansa German Airlines, c/o Lufthansa Technik Logistik America, in the amount of \$11,000 for the installation of California Building Code required outside air exchange equipment at Cargo Building 16, located on Plot 3.

H. NEW BUSINESS:

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I. CORRESPONDENCE:

J. CLOSED SESSION:

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

K. ADJOURNMENT:



San Francisco International Airport

P.O. Box 8097
San Francisco, CA 94128
Tel 650.821.5042
Fax 650.821.5005
www.flysfo.com

AIRPORT COMMISSION
CANCELLATION OF MEETING

The Airport Commission meeting regularly scheduled for Tuesday, June 3, 2008 is hereby cancelled.

Original Signed by Jean Caramatti

Jean Caramatti
Commission Secretary

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SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

June 17, 2008

9:00 A.M.

**Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco**

GAVIN NEWSOM, MAYOR

COMMISSIONERS

LARRY MAZZOLA

President

LINDA S. CRAYTON

Vice President

CARYL ITO

ELEANOR JOHNS

RICHARD J. GUGGENHIME

JOHN L. MARTIN

Airport Director

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AIRPORT COMMISSION CALENDAR

Tuesday, June 17, 2008

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. ITEMS INITIATED BY COMMISSIONERS**
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- F. CONSENT ITEMS OF ROUTINE ADMINISTRATIVE MATTERS**
- G. NEW BUSINESS**
- H. CORRESPONDENCE**
- I. CLOSED SESSION**
- J. ADJOURNMENT**

ABOUT THE MEETING

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Any additional documentation pertaining to an item but not included in the information before the Commission will be provided upon request, unless such documentation is deemed confidential under the Sunshine Ordinance.

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AIRPORT COMMISSION CALENDAR

Tuesday, June 17, 2008

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Special meeting of May 27, 2008.

D. ITEMS INITIATED BY COMMISSIONERS:

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

1. Modification No. 8 to Contract No. 5703A
Phase II - AirTrain Operations and Maintenance
Bombardier Transportation (Holdings) USA
\$3,263,442

Resolution approving Modification No. 8 to Contract No. 5703A, AirTrain Operations and Maintenance with Bombardier Transportation (Holdings) USA, Inc., in the amount of \$3,263,442 for a new contract amount of \$38,442,499.

Funding will be provided from the Airport's Operating Budget.

2. Authorization to Issue a Request for Qualifications (RFQ) for Contract No. 8861 for an Airport Security Threat and Vulnerability Assessment

Resolution approving the issuance of a Request for Qualifications for Contract No. 8861 for an Airport Security Threat and Vulnerability Assessment and authorizing staff to conduct negotiations with the highest-ranked qualified firm.

3. **Authorization to Execute a New Five-Year Agreement with the County of San Mateo to Subsidize Childcare Services**
\$306,500

Resolution approving the execution of a new Five-Year Agreement with the County of San Mateo to subsidize childcare services for Airport families and to guarantee availability of such services beginning in Fiscal Year 2008/09 in the amount of \$306,500.

4. **Award of Contract to SamTrans Route 397 Owl Bus Service**
\$205,000

Resolution awarding a contract to SamTrans to defray the unrecovered costs of operating the Route 397 Owl Bus Service for one year, with up to four one-year renewal options at an annual cost not-to-exceed \$205,000 for the fiscal year from July 1, 2008 through June 30, 2009.

F. CONSENT ITEMS OF ROUTINE ADMINISTRATIVE MATTERS:

5. **Request for Qualifications for Noise Insulation Consultant**

Resolution approving rejection of submittal received in the Request for Qualifications process and approving a new RFQ reissue for Noise Insulation Consultant.

6. **Modification No. 1 - SFO Taxicab Smart Card System Contract**
ERG Transit Systems (USA), Inc.
\$45,000

Resolution approving Modification No. 1 to increase the 2007-08 budget for the existing SFO Taxicab Smart Card System Contract with ERG Transit Systems (USA), Inc., by \$45,000 to pay for system reprogramming to improve operational efficiency. The new proposed FY 07-08 not-to-exceed contract amount is \$145,000 for a new not-to-exceed total contract amount of \$355,000.

7. **Modification No. 4 for Contract No. 8344**
Pre-Employment Background Investigative Services
Elite Backgrounds, Inc.
\$24,150

Resolution approving Modification No. 4 for Contract No. 8344 with Elite Backgrounds, Inc., for pre-employment background investigative services in an amount not-to-exceed \$24,150 effective July 1, 2008 for a new total contract amount not-to-exceed \$73,650.

8. **Bid Call - Contract No. 8626**
Pavement Replacement and Construction

Resolution approving the scope, budget, and schedule for Contract No. 8626, Pavement Replacement and Construction and authorizing the Director to call for bids when ready.

9. **Singapore Airlines Lease for Office Space to be Occupied by Singapore Airlines' Corporate Sales Office at Building 710 at Plot 12**

Resolution approving Singapore Airlines Lease for office space to be occupied by Singapore Airlines' Corporate Sales Office at Building 710 at Plot 12.

10. **Agreement with the County of San Mateo for Services Provided by the Airport/Community Roundtable**
\$125,000

Resolution approving agreement with the City of San Mateo for services provided by the Airport/Community Roundtable during the period of July 1, 2008 through June 30, 2009, in an amount not to exceed \$125,000.

11. **Reimbursement to Bank of America for the Relocation of its International Terminal Night Depository in an Amount not-to-exceed**
\$57,000

Resolution approving a reimbursement to Bank of America, N.A. for the relocation of its International Terminal night depository, as provided for under Domestic Banking Services Lease No. 00-0068, based on actual receipts but not to exceed \$57,000.

**12. Airport Improvement Program
Project No. 3-06-0221-40 (Grant No. 40) Grant Award**

Resolution authorizing the Director to expend Grant Offer No. 40 from the Federal Aviation Administration (FAA) in the amount of \$16,013,539.

13. Approve Reimbursement of \$9,750 to D-Lew Enterprises, LLC dba Il Fornaio

Resolution approving reimbursement of \$9,750 to D-Lew, LLC dba Il Fornaio.

G. NEW BUSINESS:

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H. CORRESPONDENCE:

I. CLOSED SESSION:

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

J. ADJOURNMENT:

SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

July 1, 2008

9:00 A.M.

Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco

GAVIN NEWSOM, MAYOR

COMMISSIONERS

LARRY MAZZOLA

President

LINDA S. CRAYTON

Vice President

CARYL ITO

ELEANOR JOHNS

RICHARD J. GUGGENHIME

JOHN L. MARTIN

Airport Director

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AIRPORT COMMISSION CALENDAR

Tuesday, July 1, 2008

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. SPECIAL ITEM**
- E. ITEMS INITIATED BY COMMISSIONERS**
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- H. NEW BUSINESS**
- I. CORRESPONDENCE**
- J. CLOSED SESSION**
- K. ADJOURNMENT**

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AIRPORT COMMISSION CALENDAR

Tuesday, July 1, 2008

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of June 17, 2008.

D. SPECIAL ITEM:

1. Retirement Resolution - Mr. Harry Yee

Resolution thanking Mr. Harry Yee for 33 years of faithful service to the City and County of San Francisco at San Francisco International Airport.

E. ITEMS INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

**2. Award of Contract No. 8495
Electrical Substation Security System
BASS Electric
\$1,197,741**

Resolution awarding Contract No. 8495, Electrical Substation Security System, to the lowest responsive, responsible bidder, Bass Electric, in the Amount of \$1,197,741.

3. **Modification No. 9 to the Professional Services Contract with the San Francisco Convention & Visitor's Bureau**
\$1,300,000

Resolution approving Modification No. 9 to the Professional Services Contract with the San Francisco Convention & Visitor's Bureau for the ongoing development and implementation of International Strategic Marketing Alliance to increase the amount by \$1,300,000 for a new total contract amount not-to-exceed \$3,717,500 and to extend the term for an additional year ending on June 30, 2009. All other terms and conditions of the contract remain in full force and effect.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

4. **Authorization to Accept Bids for up to Nine (9) On-Airport Rental Car Leases**

Resolution approving the minimum qualification requirements and lease specifications, and authorizing staff to accept bids for up to nine (9) On-Airport Rental Car Leases.

5. **Award of the Boarding Area F Pharmacy, Health and Beauty Store Lease to Harmony Pharmacy and Health Center, Inc.**
Minimum Annual Guarantee: \$240,000

Resolution awarding the Boarding Area F Pharmacy, Health, and Beauty Store Lease to Harmony Pharmacy and Health Center, Inc., for a minimum annual guarantee of \$240,000 for the first year of the lease.

6. **Bid Call - Contract No. 8577**
Terminal 1 Carpet Replacement

Resolution approving the scope, budget, and schedule for Contract No. 8577, Terminal 1 Carpet Replacement, and authorizing the Director to call for bids when ready.

7. **Approval of the Expansion of Premises under Bayport Concession, LLC's New International Terminal Food and Beverage Lease No. 99-0292P**

Resolution approving the expansion of premises under Bayport Concession, LLC's new International Terminal Food and Beverage Lease No. 99-0292P, from 875 square feet to 1,010 square feet.

8. **Approval of Reimbursement to Mr. Robert Simms, REST & Associates, Inc., dba Park SFO, for the Airport's Share of Costs to Accommodate the Bay Trail Connection to the Airport's Pedestrian-Bicycle Bridge in an amount not to exceed \$45,000**

Resolution approving reimbursement to Mr. Robert Simms, REST & Associates, Inc., dba Park SFO, for the Airport's share of costs to accommodate the Bay Trail connection through the Park SFO Finger-Pier Park to the Airport Pedestrian-Bicycle Bridge for an amount not to exceed \$45,000.

9. **Authorization to Enter into a Funding Agreement with the Metropolitan Transportation Commission**
\$220,000

Resolution authorizing the Director to enter into a Funding Agreement with the Metropolitan Transportation Commission for a total amount not-to-exceed \$220,000 for SFO's funding contribution toward the Regional Airport Planning Committee's Regional Airport System Planning Analysis.

H. NEW BUSINESS:

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I. CORRESPONDENCE:

J. CLOSED SESSION:

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(a) to confer with legal counsel regarding pending litigation entitled Stephen E. Cheresnik, et al. vs. City and County of San Francisco, San Mateo Superior Court Case No. A115519; and, Government Code Section 54956.9(b) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

K. ADJOURNMENT:

SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

July 15, 2008

9:00 A.M.

Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco

GAVIN NEWSOM, MAYOR

COMMISSIONERS

LARRY MAZZOLA

President

LINDA S. CRAYTON

Vice President

CARYL ITO

ELEANOR JOHNS

RICHARD J. GUGGENHIME

JOHN L. MARTIN

Airport Director

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AIRPORT COMMISSION CALENDAR

Tuesday, July 15, 2008

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. ITEMS INITIATED BY COMMISSIONERS**
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- G. PUBLIC HEARING**
- H. CORRESPONDENCE**
- I. CLOSED SESSION**
- J. ADJOURNMENT**

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AIRPORT COMMISSION CALENDAR

Tuesday, July 15, 2008

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of July 1, 2008.

D. ITEMS INITIATED BY COMMISSIONERS:

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

1. Modification No. 1 to Professional Services Contract No. 8748
LSA Associates, Inc.
\$575,000

Resolution approving Modification No. 1 to Professional Services Contract No. 8748 with LSA Associates, Inc., to Increase the scope of work to include Biological Monitoring and Reporting for the West of Bayshore San Francisco Garter Snake Recovery Action Plan and On-Call Natural Resources and Environmental Planning and Management Services to increase the contract amount by \$575,000 for a total not-to-exceed contract amount of \$835,000.

2. Trial for a Shower Service in the International Terminal with Airport Travel Agency

Resolution approving a trial period with Airport Travel Agency for the Operation of a Shower Service in the International Terminal.

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

- 3. Authorization to Negotiate a Contract with Environmental Science Associates (ESA) Airports for Professional Services for Project Manager for Aircraft Noise Monitoring and Data Collection System Upgrade, Phase II**

Resolution authorizing staff to negotiate a contract with Environmental Science Associates (ESA) Airports for Professional Services for Project Manager for Aircraft Noise Monitoring and Data Collection System Upgrade, Phase II.

- 4. Authorization to Negotiate a Contract with BridgeNet for Acoustical Engineering Services Related to Aircraft Noise Abatement**

Resolution authorizing staff to negotiate a contract with BridgeNet for Acoustical Engineering Services related to aircraft noise abatement.

- 5. Authorization to Solicit Proposals as Needed during the Next Three Years and to Negotiate Agreements for Liquidity and Credit Facilities for Variable Rate Bonds and Commercial Paper**

Resolution authorizing the Director to solicit proposals during the next three years for liquidity and credit facilities to support the Airport's Variable Rate Bonds and Commercial Paper Programs and conduct negotiations following each solicitation.

- 6. Authorization to Solicit Proposals and to Negotiate a Contract for Issuing and Paying Agent for Commercial Paper**

Resolution authorizing the Director to solicit proposals and to negotiate a contract with the highest ranked proposer for an Issuing and Paying Agent for the Airport Commercial Paper Program.

- 7. Bid Call - Contract No. 8587
Storm Drain System Improvement - East Detention Basin**

Resolution approving the scope, budget and schedule for Contract No. 8587, Storm Drain System Improvement, East Detention Basin, and authorizing the Director to call for bids when ready.

8. Modification No. 1 to ILJ San Francisco, LLC dba Airport Wireless' Technology Products Stores Lease No. 07-0108

Resolution approving Modification No. 1 to Section 7.7 under ILJ San Francisco, LLC's Lease No. 07-0108 calculating the rent during the construction period from 20% of gross revenues to the tiered percentage rent set forth in the Lease.

**9. Modification No. 3 to Airport Customer Service Survey Contract Polaris Research and Development, Inc.
\$36,000**

Resolution approving Modification No. 3 to the Airport Customer Service Survey Contract with Polaris Research and Development, Inc., to exercise the second one-year option to extend through December 31, 2009 in the amount of \$36,000 for a new total contract amount not-to-exceed \$232,800.

G. NEW BUSINESS:

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H. CORRESPONDENCE:

I. CLOSED SESSION:

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

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Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

J. ADJOURNMENT:

THE UNIVERSITY OF CHICAGO

DEPARTMENT OF THE HISTORY OF ARTS

AND ARCHITECTURE

OFFICE OF THE DEAN

540 EAST 58TH STREET

CHICAGO, ILLINOIS 60637

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San Francisco International Airport

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San Francisco, CA 94128
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AIRPORT COMMISSION

CANCELLATION OF MEETING

The Airport Commission meeting regularly scheduled
for Tuesday, August 5, 2008 is hereby cancelled.

Original Signed by Jean Caramatti

Jean Caramatti
Commission Secretary

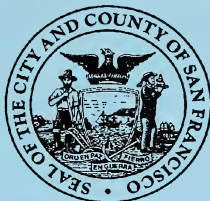
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SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

August 19, 2008

9:00 A.M.

**Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco**

GAVIN NEWSOM, MAYOR

COMMISSIONERS

LARRY MAZZOLA

President

LINDA S. CRAYTON

Vice President

CARYL ITO

ELEANOR JOHNS

RICHARD J. GUGGENHIME

JOHN L. MARTIN

Airport Director

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SAN FRANCISCO, CALIFORNIA 94128**

AIRPORT COMMISSION CALENDAR

Tuesday, August 19, 2008

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. ITEMS INITIATED BY COMMISSIONERS**
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- G. SPECIAL ITEM**
- H. NEW BUSINESS**
- I. CORRESPONDENCE**
- J. CLOSED SESSION**
- K. ADJOURNMENT**

ABOUT THE MEETING

Copies of calendar items may be obtained by calling the Commission Secretary at 650-821-5042. The Commission Secretary also has a limited number of copies of each item available at the Commission meeting. If an item is no longer available at the meeting, the information will be mailed or faxed the same day.

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DISABILITY ACCESS

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AIRPORT COMMISSION CALENDAR

Tuesday, August 19, 2008

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of July 15, 2008.

D. ITEMS INITIATED BY COMMISSIONERS:

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

1. **Award of the Lease Agreements for the Rental Car Center Operations**

Resolutions awarding the Lease Agreements for the Rental Car Center Operations to: (1) The Hertz Corporation with a MAG of \$10,399,000 for the first year of the Lease Agreement; (2) Avis Budget Car Rental, LLC with a MAG of \$8,688,000 for the first year of the Lease Agreement; (3) EAN, LLC under the brands Enterprise, Alamo, and National, with a MAG of \$6,855,200 for the first year of the Lease Agreement; (4) DTAG Operations, Inc., under the brands Dollar Rent A Car and Thrifty Car Rental, with a MAG of \$3,576,350 for the first year of the Lease Agreement; and (5) Fox Rent A Car, Inc., with a MAG of \$1,351,201 for the first year of the Lease Agreement.

2. **Award of Trade Bid Package Set No. 1 to Contract No. 8757A
Design Build Services for Terminal 2 - Boarding Area D Renovations
Turner Construction Company
\$12,482,326**

Resolution awarding Trade Bid Package Set No. 1 (Bid Packages 1.00, 1.03, 1.04, 1.05, 1.06, 1.07, 10.9, 1.10, 1.11, and 2.01) to Contract No. 8757A, Design-Build Services for Terminal 2/Boarding Area D Renovations to Turner Construction Company, in the amount of \$12,482,326.

3. **Award of Trade Bid Package Set No. 4 to Contract No. 8204A
Design Build Services for Secure Connector - Terminal 3 to Boarding
Area G
Hensel Phelps Construction Company
\$3,009,479**

Resolution awarding Trade Bid Package Set No. 4 (Bid Packages 10, 12, 13, 14, 15, 20, 22, 23, 24, 29 and 30) to Contract No. 8204A, Design-Build Services for Secure Connector - Terminal 3 to Boarding Area G with Hensel Phelps Construction Company in the amount of \$2,859,479. This award establishes the final guaranteed maximum price for the contract in the amount of \$16,013,407.

4. **Approval of Fourteenth Supplemental Resolution Increasing Refunding
Bond Authorization by \$2.54 Billion**

Approval of the Fourteenth Supplemental Resolution amending and supplementing prior resolutions to authorize an additional \$2,540,000,000 Aggregate Principal Amount of San Francisco International Airport Second Series Revenue Refunding Bonds.

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

5. **Award of Contract No. 8465A
Superbay Hangar Fire Protection Improvement
Schembri Construction, Inc.
\$813,711**

Resolution awarding Contract No. 8465A, Superbay Hangar Fire Protection Improvement, to the lowest responsive, responsible bidder, Schembri Construction, Inc., in the amount of \$813,711.

6. **Award of Contract No. 8350A
Electrical Distribution Cable Replacement
Bay Area Systems Solutions, Inc., dba BASS Electric
\$2,074,700**

Resolution awarding Contract No 8350A, Electrical Distribution Cable Replacement, to the lowest responsive, responsible bidder, Bay Area Systems Solutions, Inc., dba BASS Electric, in the amount of \$2,074,700.

7. **Award of Contract No. 8777**
As-Needed Utility Repairs
Ghilotti Bros. Inc.
\$585,070

Resolution awarding Contract No. 8777, As-Needed Utility Repairs, to the lowest responsive, responsible bidder, Ghilotti Bros., Inc., in the amount of \$585,070.

8. **Award of Contract No. 8315B**
Airport Facilities Miscellaneous HVAC and Mechanical Improvements
Architectural General Construction, Inc.
\$328,500

Resolution awarding Contract No. 8315B, Airport Facilities Miscellaneous HVAC and Mechanical Improvements, to the lowest responsive, responsible bidder, Architectural General Construction, Inc., in the amount of \$328,500.

9. **Award of Contract No. 8837**
Drug Testing Services
Energetix Corporation
\$32,800

Resolution awarding Contract No. 8837 for Drug Testing Services in an amount not-to-exceed \$32,800 for a period of two years effective September 1, 2008 with five one-year options exercisable at the sole discretion of the Commission.

10. **Award of Contract No. 8854**
Veterinary Services for San Francisco Police Department, Airport Bureau
K9 Unit
White Ivie Pet Hospital
\$180,000

Resolution awarding Professional Services Contract No. 8854 for Veterinary Services for the San Francisco Police Department, Airport Bureau K9 Unit in an amount not-to-exceed \$180,000 for a period of three years effective October 1, 2008 with two one-year options exercisable at the sole discretion of the Commission.

11. **Airport Improvement Program - Project No. 3-06-0221-41**
(Grant No. 41) Project Application
\$3,533,299

Resolution authorizing the Director to execute and file a project application with the Federal Aviation Administration (FAA) for Federal Assistance in the amount of \$3,533,299.

12. **Authorize Staff to Expend Funds from the Narcotics Forfeiture & Asset Fund**
Equipment Purchase for the San Francisco Police Department-Airport Bureau
\$636,500

Resolution authorizing staff to expend funds from the Narcotics Forfeiture & Asset Funds in the amount of \$636,500 for purchase of equipment for the San Francisco Police Department - Airport Bureau.

13. **San Francisco Airport Permanent Art and Museum Collections Appraisal**

Resolution authorizing a Request for Qualifications process to create a pre-qualified pool of Art Appraisal Consultants for the San Francisco Airport Permanent Art and Museum Collections

14. **Design Approval for Artwork at Secure Connector Between Terminal 3 and Boarding Area G in the International Terminal**

Resolution approving the artwork of artist Bob Zoell at the Secure Connector between Terminal 3 and Boarding Area G in the International Terminal.

G. SPECIAL ITEM:

15. **Approve the Business Terms and Authorization to Issue Three Requests for Proposals for On-Demand Shared-Ride Van Service between San Francisco International Airport (SFO) and the Five Bay Area Counties**

Resolution approving the business terms and authorizing issuance of three requests for proposals to award four On-Demand Shared-ride Service Agreements for On-Demand Shared-Ride Service between San Francisco International Airport and the Five Bay Area Counties.

H. NEW BUSINESS:

This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table next to the speaker's microphone, and submit it to the Commission Secretary.

I. CORRESPONDENCE:

J. CLOSED SESSION:

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

K. ADJOURNMENT:



San Francisco International Airport

P.O. Box 8097
San Francisco, CA 94128
Tel 650.821.5042
Fax 650.821.5005
www.flysfo.com

AIRPORT COMMISSION
CANCELLATION OF MEETING

28
canceled
The Airport Commission meeting regularly scheduled for Tuesday,
September 2, 2008 is hereby cancelled.

Original Signed by Jean Caramatti

Jean Caramatti
Commission Secretary

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SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

September 16, 2008

9:00 A.M.

**Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco**

GAVIN NEWSOM, MAYOR

COMMISSIONERS

LARRY MAZZOLA

President

LINDA S. CRAYTON

Vice President

CARYL ITO

ELEANOR JOHNS

RICHARD J. GUGGENHIME

JOHN L. MARTIN

Airport Director

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AIRPORT COMMISSION CALENDAR

Tuesday, September 16, 2008

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. SPECIAL ITEM**
- E. ITEMS INITIATED BY COMMISSIONERS**
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- H. NEW BUSINESS**
- I. CORRESPONDENCE**
- J. CLOSED SESSION**
- K. ADJOURNMENT**

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AIRPORT COMMISSION CALENDAR

Tuesday, September 16, 2008

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of August 19, 2008.

D. SPECIAL ITEM:

1. Commendation for Mr. Howard Chuck

Resolution expressing the Airport's appreciation and thanks to Mr. Howard Chuck, 2708 Custodian, for a job well done and to commend him for his integrity and diligence in following Airport protocol and procedures.

E. ITEMS INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

2. Award of Contract No. 8884
Telecommunication Services
AT&T
\$6,740,000

Resolution awarding Contract No. 8884 to AT&T to provide Telecommunications Services to the Airport in a not-to-exceed amount of \$6,740,000 for five (5) years with two (2) one-year options exercisable at the sole discretion of the Commission.

3. **Authorization to Issue a Request for Proposals for Planning and Programming Services for the Terminal 1 Redevelopment**

Resolution authorizing Airport staff to proceed with a Request for Proposals for Planning and Programming Services to the Terminal 1 Redevelopment.

4. **Award of Contract No. 8355**
Boarding Area B Apron Reconstruction
Granite Rock Company, dba Pavex Construction Division
\$2,642,165

Resolution awarding Contract No. 8355, Boarding Area B Apron Reconstruction, to the lowest responsive, responsible bidder, Granite Rock Company, dba Pavex Construction Division, in the amount of \$2,642,165.

5. **Award of Contract No. 8513R**
Superbay Water Tanks Improvements
NCCI, Inc.
\$719,614.77

Resolution awarding Contract No. 8513R, Superbay Water Tanks Improvements, to the lowest responsive, responsible bidder, NCCI, Inc., in the amount of \$719,614.77.

6. **Award of Contract No. 8838**
AirTrain Operations and Maintenance
Bombardier Transportation (Holdings) USA, Inc.
\$56,500,000

Resolution awarding Contract No. 8838, AirTrain Operations and Maintenance, to Bombardier Transportation (Holdings) USA, Inc., for a five-year contract in the amount of \$56,500,000.

This award is pursuant to the Settlement Agreement in the matter: *City and County of San Francisco v. Factory Mutual Insurance Company and Bombardier Transportation, Inc.*, United States District Court No. C 04-5307 FMS, for the recovery of damages suffered by the various parties to that litigation, including the Airport, as a result of the accident of August 4, 2002, during testing of the AirTrain system prior to opening and in recognition that Bombardier is the sole-source provider of the AirTrain operating system.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

7. Authorization to Issue a Request for Qualifications for Sustainability Planning Services

Resolution authorizing Airport staff to proceed with a Request for Qualifications for Sustainability Planning Services.

8. Authorization to Issue a Request for Qualifications for Environmental Planning and Management Services

Resolution authorizing Airport staff to proceed with a Request for Qualifications for Environmental Planning and Management Services.

9. Approve Implementation of the West of Bayshore San Francisco Garter Snake Recovery Action Plan, Based on Review and Consideration of the Mitigated Negative Declaration Required by the California Environmental Quality Act

Resolution approving the implementation of the West of Bayshore San Francisco Garter Snake Recovery Action Plan, based on review and consideration of the information in the Mitigated Negative Declaration.

10. Authorization to Issue a Request for Proposal for Contract No. 8843 for Supply, Delivery and Installation of a Satellite Communication System and to Negotiate with the Highest Ranked Proposer

Resolution authorizing issuance of a Request for Proposal for Contract No. 8843 for supply, delivery and installation of a Satellite Communication System and to negotiate with the highest ranked proposer.

11. Reject All Bids for Contract No. 8777 As-Needed Utility Repairs

Resolution rejecting all bids for Contract No. 8777, As-Needed Utility Repairs, and authorizing the Director to re-bid this contract when ready.

12. Bid Call - Contract No. 8283 ADA Curb Ramp Upgrades

Resolution approving the scope, budget and schedule for Contract No. 8283, ADA Curb Ramp Upgrades, and authorizing the Director to call for bids when ready. The Architect's construction estimate is \$388,000.

13. Wells Fargo Bank, N.A.'s Automated Teller Machines Lease No. 02-0158 Exercise the Second and Final One-Year Option to Extend the Term

Resolution exercising the second and final one-year option to extend the term of Wells Fargo Bank, N.A.'s Automated Teller Machines Lease No. 02-0158.

14. Airport Improvement Program, Project No. 3-06-0221-41 (Grant Offer No. 41) Grant Award \$3,500,000

Resolution authorizing the Director to expend Grant Offer No. 41 from the Federal Aviation Administration (FAA) in the amount of \$3,500,000.

H. NEW BUSINESS:

This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table next to the speaker's microphone, and submit it to the Commission Secretary.

I. CORRESPONDENCE:

J. CLOSED SESSION:

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(a) to confer with legal counsel regarding a settlement of litigation entitled CCSF v. Factory Mutual Insurance Company and Bombardier Transportation, Inc., U.S. District Court No. C 04-5307 FMS; and, Settlement of an Unlitigated Tax-Related Matter Regarding Potential Tax Liability; Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

K. ADJOURNMENT:

SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

October 7, 2008

9:00 A.M.

**Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco**

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COMMISSIONERS

LARRY MAZZOLA

President

LINDA S. CRAYTON

Vice President

CARYL ITO

ELEANOR JOHNS

RICHARD J. GUGGENHIME

JOHN L. MARTIN

Airport Director

**SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128**

AIRPORT COMMISSION CALENDAR

Tuesday, October 7, 2008

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. SPECIAL ITEM**
- E. DIRECTOR'S REPORTS**
- F. ITEMS INITIATED BY COMMISSIONERS**
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- I. NEW BUSINESS**
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AIRPORT COMMISSION CALENDAR

Tuesday, October 7, 2008

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of September 16, 2008.

D. SPECIAL ITEM:

E. DIRECTOR'S REPORT:

1. Annual Performance of Concessions in Fiscal Year 07/08

F. ITEMS INITIATED BY COMMISSIONERS:

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

2. Amend Issue 2010A Sale Resolution to Increase Refunding Bond Sale Authorization by \$940 Million; Amend Swap Resolutions to Confirm the Authority of the Airport Director to Modify, Amend, Terminate and Replace the Existing Swap Agreements

Resolution amending previously adopted Refunding Bond Sale Resolution Nos. 05-0183 and 07-0043 to increase the maximum principal amount by an additional \$940 Million; amending Resolution Nos. 04-0219 and 05-0184 to confirm the authorization to modify, amend, terminate and replace one or more existing Interest Rate Swap transactions; and authorizing the taking of certain actions and the execution and delivery of certain related documents to restructure outstanding Variable Rate Bonds.

3. **Award of Contract No. 8473**
Environmental Washdown and Disposal Site
Trinet Construction, Inc
\$773,900

Resolution awarding Contract No. 8473, Environmental Washdown and Disposal Site, to the lowest responsive, responsible bidder, Trinet Construction, Inc., in the amount of \$773,900.

4. **Award of Contract No. 8601A**
Taxiways A and B Reconstruction, Phase A
Granite Rock Company, dba Pavex Construction Division
\$9,555,752

Resolution awarding Contract No. 8601A, Taxiways A and B Reconstruction, Phase A, to the lowest responsive, responsible bidder, Granite Rock Company, dba Pavex Construction Division, in the amount of \$9,555,752.

5. **Award of Contract No. 8355**
Boarding Area B Apron Reconstruction
Granite Rock Company, dba Pavex Construction Division
\$2,642,165

Resolution awarding Contract No. 8355, Boarding Area B Apron Reconstruction, to the lowest responsive, responsible bidder, Granite Rock Company, dba Pavex Construction Division, in the amount of \$2,642,165.

6. **Approval of Letter of Agreement with United Airlines Authorizing**
Sublease of Office Space at Airport Building 575

Resolution approving and authorizing the Director to execute a Letter of Agreement with United Airlines authorizing sublease of office space required for staff relocation necessary to accomplish renovation and re-opening of Terminal 2.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

7. **Authorization to Issue a Request for Qualifications to Provide**
Underwriting and Related Services

Resolution authorizing issuance of a Request for Qualifications to provide Underwriting and Related Services in connection with the Airport's Financing Program.

8. **Bid Call - Contract No. 8878**
Airport Wide Electrical and Telecommunications Improvements and Repairs

Resolution approving the scope, budget, and schedule for Contract No. 8878, Airport Wide Electrical and Telecommunications Improvements and Repairs, and authorizing the Director to call for bids when ready.

9. **Authorization to Commence Contract Negotiations for Noise Insulation Consulting Services**
C. Kell-Smith & Associates

Resolution authorizing staff to commence contract negotiations with C. Kell-Smith & Associates for Noise Insulation Consulting Services.

10. **Modification No. 3 (Closeout) to Contract No. 8136PS**
Airport Security Systems Integration
Quatrotec, Inc.
Not-to-Exceed \$323,000

Resolution authorizing Modification No. 3 (Closeout) to Contract No. 8136PS, Airport Security Systems Integration with Quatrotec, Inc., increasing the contract not-to-exceed amount of \$323,000, for a new contract amount not-to-exceed \$9,323,000.

This modification will provide for professional services to interface the new upgraded access control (ACS) with the Security Access Office (SAO) operational databases, complete the ACS and CCTV project punch lists, develop project as-built documentation, provide 200 man hours of as-needed ACS and CCTV technical support following system acceptance, and a \$50,000 allowance for high tech EDS baggage system maintenance.

11. **Award of Contract No. 8851**
Workplace Violence Consultant Services
TAL Global Corporation
\$26,000

Resolution awarding Contract No. 8851 to TAL Global Corporation, for Workplace Violence Consultant Services in the amount of \$26,000.

12. Smarte Carte, Inc.'s Luggage Cart Program Lease and Operating Agreement No. 01-0343 - Exercise Third One-Year Option to Extend the Term

Resolution exercising the third of five one-year options to extend the term for Smarte Carte, Inc.'s Luggage Cart Program Lease and Operating Agreement No. 01-0343 for an extension term of April 1, 2009 through March 31, 2010, and directing the Commission Secretary to seek Board of Supervisor's approval for the same.

I. NEW BUSINESS:

This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table next to the speaker's microphone, and submit it to the Commission Secretary.

J. CORRESPONDENCE:

K. CLOSED SESSION:

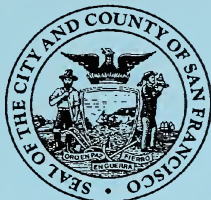
Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

L. ADJOURNMENT:

SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

October 21, 2008

9:00 A.M.

Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco

GAVIN NEWSOM, MAYOR

COMMISSIONERS

LARRY MAZZOLA

President

LINDA S. CRAYTON

Vice President

CARYL ITO

ELEANOR JOHNS

RICHARD J. GUGGENHIME

JOHN L. MARTIN

Airport Director

10-16-08-03 16 9500

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AIRPORT COMMISSION CALENDAR

Tuesday, October 21, 2008

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. DIRECTOR'S REPORTS**
- E. ITEMS INITIATED BY COMMISSIONERS**
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- H. NEW BUSINESS**
- I. CORRESPONDENCE**
- J. CLOSED SESSION**
- K. ADJOURNMENT**

ABOUT THE MEETING

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DISABILITY ACCESS

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AIRPORT COMMISSION CALENDAR

Tuesday, October 21, 2008

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of October 7, 2008.

D. DIRECTOR'S REPORT:

1. SFO's Annual Equal Employment Opportunity Labor Force and Activities Report for Fiscal Years 2008-08 and 2008-09
2. Fiscal Year 2007-08 Report from the Airport's Office of Employment and Community Partnership

E. ITEMS INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

3. Modification No. 3 to Professional Services Agreement
Contract No. 8746
Jacobs Consultancy, Inc.
\$600,000

Resolution approving Modification No. 3 to Professional Services Agreement with Jacobs Consultancy, Inc. to increase compensation in an amount not-to-exceed \$600,000 to provide professional services to include development of two-and three-dimensional airspace surface drawings, terminal simulation, aircraft ramp analyses and simulation, and additional aviation planning services for a total contract amount not-to-exceed \$2,225,000.

4. **Assignment of Lehman Brothers's Contract to Barclays Capital to Act as Commercial Paper Dealer**

Resolution approving assignment and name change of the Lehman Brother's Commercial Paper Contract to Barclays Capital.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

5. **Authorization to Issue a Request for Qualifications for As-needed Aviation Planning and Management Services**

Resolution authorizing Airport staff to proceed with a Request for Qualifications for As-needed Aviation Planning and Management Services.

6. **Authorization to Commence a Competitive Selection Process for the Terminal 1 Boarding Area C Retail Lease**

Resolution approving the proposed minimum qualifications requirements and lease specifications, and authorizing staff to issue a Request for Proposals, and conduct an informational conference for the Terminal 1 Boarding Area C Retail Lease.

7. **Authorization to Issue a Request for Proposals for Contract No. 8874 As-Needed Executive Search Firms for Hard-to-Fill Executive and Airport Specialized Positions**

Resolution authorizing the Issuance of a Request for Proposals for Contract No. 8874, As-needed Executive Search Firms for hard-to-Fill Executive and Airport Specialized Positions and authorizing staff to conduct negotiations with the highest-ranked proposer.

8. **Six-Month Trial for a Contemporary Travel and Accessories Store Marilla Chocolate Company**

Resolution authorizing a six-month trial with Marilla Chocolate Company, a certified Airport Concessions Disadvantaged Business Enterprise, for the operation of a Contemporary Travel and Accessories Store.

9. **Approval to Exercise the First of Two One-Year Options for the Garage Taxi Staging Area Mobile Catering Truck Lease with K-Delight**

Resolution approving the first of two one-year options for the Garage Taxi Staging Area Mobile Catering Truck Lease with K-Delight.

10. **Ratification of the Settlement of Unlitigated and Litigated Claims Not Exceeding \$10,000 During FY 2007/08.**

Resolution ratifying the settlement of unlitigated and litigated claims for FY 2007/08 amounting to \$22,584.04.

H. NEW BUSINESS:

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I. CORRESPONDENCE:

J. CLOSED SESSION:

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(a) to confer with legal counsel regarding pending litigation entitled Airis SFO, LLC; Airis Holdings, LLC; and Duane Morris, LLP v. CCSF, San Mateo Superior Court Case No. 448274; and, Government Code Section 54956.9(b) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

K. ADJOURNMENT:



San Francisco International Airport

P.O. Box 8097
San Francisco, CA 94128
Tel 650.821.5000
Fax 650.821.5005
www.flysfo.com

10/8
cancelled

AIRPORT COMMISSION

CANCELLATION OF MEETING

The Airport Commission meeting regularly scheduled for Tuesday,
November 4, 2008 is hereby cancelled.

Jean Caramatti
Commission Secretary

AIRPORT

COMMISSION

CITY AND COUNTY
OF SAN FRANCISCO

GAVIN NEWSOM

MAYOR

LARRY MAZZOLA

PRESIDENT

LINDA S. CRAYTON

VICE PRESIDENT

CARYL ITO

ELEANOR JOHNS

RICHARD J. GUGGENHIME

JOHN L. MARTIN

AIRPORT DIRECTOR

10:30 AM - 1:00 PM

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SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

November 18, 2008

9:00 A.M.

**Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco**

GAVIN NEWSOM, MAYOR

COMMISSIONERS

LARRY MAZZOLA

President

LINDA S. CRAYTON

Vice President

CARYL ITO

ELEANOR JOHNS

RICHARD J. GUGGENHIME

JOHN L. MARTIN

Airport Director

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AIRPORT COMMISSION CALENDAR

Tuesday, November 18, 2008

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. SPECIAL ITEM**
- E. ITEMS INITIATED BY COMMISSIONERS**
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- H. NEW BUSINESS**
- I. CORRESPONDENCE**
- J. CLOSED SESSION**
- K. ADJOURNMENT**

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AIRPORT COMMISSION CALENDAR

Tuesday, November 18, 2008

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of October 21, 2008.

D. SPECIAL ITEM:

1. Election of Officers

E. ITEMS INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

2. **Authorization of a Use Permit to Conduct a Carbon Offset Kiosk Pilot in the Terminal Building Complex with 3Degrees**

Resolution authorizing a revocable Use Permit for 3Degrees to operate a Carbon Offset Kiosk Pilot in the Terminal Building Complex to provide passengers the opportunity to purchase carbon credits to offset travel carbon footprint.

3. **Approval for Signature Flight Support Corporation to Erect a New Hangar and Associated Office and Maintenance Space at its Sole Cost on Plot 42**

Resolution approving Signature Flight Support Corporation's proposal to erect a new hangar and associated office and maintenance space at its sole cost at the fixed base operation located on Plot 42.

4. **Approval to Amend Fiscal Year 2008/09 Airport Rates and Charges for Public Parking**

Resolution approving and authorizing Director to amend Fiscal Year 2008/09 Rates and Charges for hourly auto parking.

5. **Modification No. 1 to Contract No. 8474
Rehabilitation of Airport Cooling Towers
\$950,000**

Resolution approving Modification No. 1 to Contract No. 8474, Rehabilitation of Airport Cooling Towers, in an amount not to exceed \$950,000 for a total contract amount of \$2,209,423.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

6. **Award of Contract No. 8225C
Perimeter Fencing
Central Fence Company
\$379,950**

Resolution awarding Contract No. 8225C, Perimeter Fencing, to the lowest responsive, responsible bidder, Central Fence Company, in the amount of \$379,950.

7. **Authorization to Commence the Competitive Selection Process for the Boarding Area F Specialty Retail Kiosks Store Leases A and B**

Resolution 1) approving the proposed minimum qualification requirements and lease specifications, and 2) authorizing staff to issue a Request for Proposal and conduct an informational conference for the Boarding Area F Specialty Retail Kiosk Store Leases A and B.

8. **Bid Call - Contract No. 8427B**
Mel Leong Treatment Plant Shop Building Construction

Resolution approving the scope, budget and schedule for Contract No. 8427B, Mel Leong Treatment Plant Shop Building Construction, and authorizing the Director to call for bids when ready.

9. **Bid Call - Contract No. 8804**
Central Plant Valve Replacement

Resolution approving the scope, budget and schedule for Contract No. 8804, Central Plant Valve Replacement, and authorizing the Director to call for bids when ready.

10. **Bid Call - Contract No 8835**
Generator and Diesel Fuel System Maintenance and Repair

Resolution approving the scope, budget and schedule for Contract No. 8835, Generator and Diesel Fuel System Maintenance and Repair, and authorizing the Director to call for bids when ready.

11. **Bid Call - Contract No. 8206A**
Airport-wide Facilities Fall Protection System

Resolution approving the scope, budget and schedule for Contract No. 8206A, Airport-wide Facilities Fall Protection System, and authorizing the Director to call for bids when ready.

12. **Bid Call - Contract No. 8314C**
Facilities Mechanical and Plumbing Improvement

Resolution approving the scope, budget and schedule for Contract No. 8314C, Facilities Mechanical and Plumbing Improvement, and authorizing the Director to call for bids when ready.

H. NEW BUSINESS:

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I. CORRESPONDENCE:

J. CLOSED SESSION:

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

K. ADJOURNMENT:

SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

December 2, 2008

9:00 A.M.

**Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco**

GAVIN NEWSOM, MAYOR

COMMISSIONERS

LARRY MAZZOLA

President

LINDA S. CRAYTON

Vice President

CARYL ITO

ELEANOR JOHNS

RICHARD J. GUGGENHIME

JOHN L. MARTIN

Airport Director

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AIRPORT COMMISSION CALENDAR

Tuesday, December 2, 2008

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. SPECIAL ITEM**
- E. ITEMS INITIATED BY COMMISSIONERS**
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- H. NEW BUSINESS**
- I. CORRESPONDENCE**
- J. CLOSED SESSION**
- K. ADJOURNMENT**

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AIRPORT COMMISSION CALENDAR

Tuesday, December 2, 2008

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of November 18, 2008.

D. SPECIAL ITEM:

1. Retirement Resolution - Mr. Gene McCutcheon

Resolution thanking Mr. Gene McCutcheon for twenty-six years of faithful service, five of which were spent at San Francisco International Airport.

E. ITEMS INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

**2. Modification No. 6 to Contract No. 5703A - Phase 1
AirTrain Operating System
Bombardier Transportation (Holdings) USA, Inc.
\$3,275,581.53**

Resolution approving Modification No. 6 to Contract No. 5703A - Phase 1 (design, manufacture, construct, install, test, demonstrate) AirTrain Operating System with Bombardier Transportation (Holdings) USA, Inc., in the amount of \$3,275,581.53, for a new contract amount of \$131,879,012 for final payment of amount due Bombardier Transportation (Holdings) USA, Inc. The agreed-upon amount of \$3,275,581.53 is pursuant to the Settlement Agreement by and among the City and County of San Francisco, Factory Mutual Insurance Company and Bombardier Transportation (Holdings) USA, Inc., which resolves all issues related to the damages suffered by both the Airport and Bombardier as a result of the AirTrain accident of August 4, 2002, during testing of the system, and other Phase 1 contract performance issues.

3. **Award of Contract No. 8626**
Pavement Replacement and Construction
Interstate Grading and Paving, Inc.
\$1,780,000

Resolution awarding Contract No. 8626, Pavement Replacement and Construction, to the lowest responsive, responsible bidder, Interstate Grading and Paving, Inc., in the amount of \$1,780,000.

4. **Approval to Apply for State Grant Funds for West of Bayshore Area**

Resolution approving application for grant funds by the Airport Director with the State of California to enhance the landscaping at the West of Bayshore area.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

5. **Award of Contract No. 8878**
Airport Wide Electrical and Telecommunications
Improvements and Repairs
Bass Electric
\$500,400

Resolution awarding Contract No. 8878, Airport Wide Electrical and Telecommunications Improvements and Repairs, to the lowest responsive, responsible bidder, Bass Electric, in the amount of \$500,400.

6. **Authorize Staff to Issue Requests for Proposals (RFP) for a**
CNG Fueling Station

Resolution authorizing staff to issue Requests for Proposals to operate and maintain an On-Airport Compressed Natural Gas (CNG) Fueling Station.

7. **Bid Call - Contract No. 8617**
Runway 28R - 10L Overlay and Reconstruction

Resolution approving the scope, budget and schedule for Contract No. 8617, Runway 28R - 10L Overlay and Reconstruction, and authorizing the Director to call for bids when ready. The contract budget is \$18,500,000.

8. **Bid Call - Contract No. 8886**
Facilities Roof Repair

Resolution approving the scope, budget and schedule for Contract No. 8886, Facilities Roof Repair, and authorizing the Director to call for bids when ready.

9. **Authorize Request for Proposals for Contract No. 8895 - Background Investigation Services**

Resolution authorizing the Issuance of a Request for Proposals for Contract No. 8895 for background investigation services and authorizing staff to conduct negotiations with the highest-ranked proposer.

10. **Authorization to Commence the Competitive Selection Process for The Snack and Beverage Vending Lease**

Resolution approving the proposed minimum qualification requirements and authorizing staff to conduct a pre-bid conference for the Snack and Beverage Vending Lease.

11. **Modification No. 4 to Professional Services Contract No. 8319**
Noise Monitoring System
Lochard Corporation
\$250,000

Resolution approving Modification No. 4 to Professional Services Contract No. 8319, with Lochard Corporation, to continue the Maintenance Agreement for Phase 1, from July 1, 2008 - June 30, 2009, extend the term of the agreement for Phase II warranty period until June 30, 2009 and increase the dollar amount by \$250,000, for a new total contract amount of \$3,537,313.

12. **The Paradies Shops, Inc. - Exercise the Sole Two-Year Option Under Lease No. 04-0006 and Lease No. 04-0007**

Resolution exercising the sole two-year option to extend The Paradies Shops, Inc.'s, International Terminal Building Newsstands Lease No. 04-0006, and Terminal 3 Newsstand Lease No. 04-0007, for an option term of January 25, 2009 through June 24, 2011 under the existing terms and conditions.

H. NEW BUSINESS:

This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table next to the speaker's microphone, and submit it to the Commission Secretary.

I. CORRESPONDENCE:

J. CLOSED SESSION:

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(a) to confer with legal counsel regarding a settlement of litigation entitled California State Automobile Association v. CCSF, Patricia White Fogarty, et al, San Francisco Superior Court Case No. CGC-08-477538; and State Farm Mutual Automobile Insurance Company v. Patricia White Fogarty, Richard Dean Fleischman v. CCSF, et al, San Francisco Superior Court Case No. CGC-08-477594; and Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation..

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

K. ADJOURNMENT:

SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

December 16, 2008

9:00 A.M.

Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco

GAVIN NEWSOM, MAYOR

COMMISSIONERS

LARRY MAZZOLA

President

LINDA S. CRAYTON

Vice President

CARYL ITO

ELEANOR JOHNS

RICHARD J. GUGGENHIME

JOHN L. MARTIN

Airport Director

2:30 p.m. met
GOVERNMENT
DOCUMENTS DEPT

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AIRPORT COMMISSION CALENDAR

Tuesday, December 16, 2008

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. ANNOUNCEMENT BY SECRETARY**
- E. SPECIAL ITEM**
- F. DIRECTOR'S REPORT**
- G. ITEMS INITIATED BY COMMISSIONERS**
- H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- I. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- J. NEW BUSINESS**
- K. CORRESPONDENCE**
- L. CLOSED SESSION**
- M. ADJOURNMENT**

ABOUT THE MEETING

Copies of calendar items may be obtained by calling the Commission Secretary at 650-821-5042. The Commission Secretary also has a limited number of copies of each item available at the Commission meeting. If an item is no longer available at the meeting, the information will be mailed or faxed the same day.

If any materials related to an item on this agenda have been distributed to the Airport Commission after distribution of the agenda packet, those materials are available for public inspection at the Airport Commission Secretary's Office, San Francisco International Airport, International Terminal during normal office hours (650-821-5042).

Members of the public who wish to address the Commission are asked to fill out a "Request to Speak" form, located next to the speakers microphone, and return it to the Commission Secretary. Speakers will be called after the discussion by the Commission but before the vote. Each speaker is allowed one opportunity per calendar item to address the Commission for a period of up to three (3) minutes. Members of the public who wish to address the Commission on an item that is not on the calendar but is within the Airport Commission's jurisdiction, will be called to speak under "New Business," the public comment portion of the calendar. Again, speakers will be given up to three minutes.

DISABILITY ACCESS

The Airport Commission's meeting room, Room 400, Fourth Floor, City Hall is wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are #5 Fulton, #21 Hayes, #42 Downtown Loop, #47 Van Ness and #49 City College lines and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call (415) 923-6142. There is accessible parking across the street from City Hall at Polk (Dr. Carlton B. Goodlett Place) and McAllister.

For American Sign Language interpreters or use of a reader during a meeting, please contact the Commission Secretary for the Airport Commission at (650) 821-5042 at least two business days before a meeting. Assisted listening devices are available upon request. See the Commission Secretary at the meeting for assistance. A driver's license or other photo I.D. is required in order to check out the device. Large print copies of the agenda can be made available by contacting the Commission Secretary's Office at (650) 821-5042 at least two business days in advance of need. In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code), to receive a free copy of the Ordinance, or to report a violation of the Ordinance, contact the Sunshine Ordinance Task Force at (415) 554-7724, FAX (415) 554-5163, or E-Mail Donna_Hall@ci.sf.ca.us. The Sunshine Ordinance Task Force Office is located in City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4689. Copies of the Ordinance can also be obtained from the San Francisco Public Library and on the City's website at www.ci.sf.ca.us/bdsupvrs/sunshine.

LOBBYIST ORDINANCE

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by San Francisco Lobbyist Ordinance [SF Administrative Code 16.520-16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 30 Van Ness Avenue, #3900, San Francisco, CA 94102, telephone (415) 581-2300, fax (415) 581-2317 and web site: sfgov.org/ethics.

AIRPORT COMMISSION CALENDAR

Tuesday, December 16, 2008

ORDER OF BUSINESS

- A. CALL TO ORDER:
- B. ROLL CALL:
- C. ADOPTION OF MINUTES: Regular meeting of December 2, 2008.
- D. ANNOUNCEMENT BY SECRETARY: Unanimous adoption of Resolution No. 08-0232 regarding the settlement of litigation entitled California State Automobile Association v. CCSF, Patricia White Fogarty, et al in the amount of \$20,000; and, State Farm Mutual Automobile Insurance Co. v. Patricia White Fogarty, Richard Dean Fleischman v. CCSF et al in the amount of \$4,935.14 at the closed session of December 2, 2008.
- E. SPECIAL ITEM:
1. Retirement Resolution - Ben Kutnick
- Resolution thanking Ben Kutnick for dedicated service and wishing the best for his retirement.
- F. DIRECTOR'S REPORT:
2. Annual LBE/DBE/ACDBE Contract Awards for FY 2007/2008
- G. ITEMS INITIATED BY COMMISSIONERS:

H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

3. **Modification No. 2 to Contract No. 8757A**
Design Build Services for Terminal 2/Boarding Area D Renovations
Turner Construction Company
\$4,603,600

Resolution approving Modification No. 2 to Contract No. 8757A, Design-Build Services for Terminal 2/Boarding Area D Renovations with Turner Construction Company (TCCO), in the amount of \$4,603,600 for design services and TCCO costs related to added scopes of work for Concessions Development, Terminal Building Seismic Upgrade, Roadway Strengthening and Bypass Tunnel Infill.

4. **Award of Contract No. 8256C**
Storm Drainage Pump Stations 17 & 18 Electrical Power Installation
U.S. Electrical Technologies, Inc.
\$1,226,500

Resolution awarding of Contract No. 8256C, Storm Drainage Pump Stations 17 & 18 Electrical Power Installation, to the lowest responsive, responsible bidder, U.S. Electrical Technologies, Inc., in the amount of \$1,226,500.

5. **Award of Contract No. 8846**
Noise Insulation Consulting Services
C-Kell Smith & Associates
\$750,000

Resolution awarding Contract No. 8846 to C-Kell Smith & Associates for Noise Insulation Consulting Services in an amount not-to-exceed \$750,000 for a period of two years with a one-year option exercisable at the sole discretion of the Commission.

I. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

6. **Authorization to Fund \$2,165,000 for the One-Year Option to Extend to the Fifth Year of the Airport's Financial Advisory and Arbitrage Rebate/Investment Advisory Contracts**

Resolution authorizing total annual funding of \$2,165,000 for the one-year option to extend to the fifth year of the Airport's Financial Advisory and Arbitrage Rebate/ Investment Advisory Contracts.

7. **Award of Contract No. 8777R**
Pipeline Modifications and Underground Utility Repairs
Trinet Construction, Inc.
\$521,900

Resolution awarding of Contract No. 8777R, Pipeline Modifications and Underground Utility Repairs, to the lowest responsive, responsible bidder, Trinet Construction, Inc., in the amount of \$521,900.

8. **Award of Contract No. 8840**
Acoustical Engineering Services Related to Aircraft Noise Abatement
BridgeNet International
Not to Exceed \$500,000

Resolution awarding Contract No. 8840, Acoustical Engineering Services Related to Aircraft Noise Abatement to BridgeNet International in an amount not to exceed \$500,000. The term of the contract is for five years with three one-year renewal options, exercisable at the sole discretion of the Airport Commission. The yearly amount of the contract is \$100,000.

9. **Authorization to Issue a Request for Proposals for Contract No. 8904**
for Psychological Evaluation Services and to Negotiate with the
Highest-Ranked Proposer

Resolution authorizing the Issuance of a Request for Proposals for Contract No. 8904 for Psychological Evaluation Services and authorizing staff to conduct negotiations with the highest-ranked proposer.

J. NEW BUSINESS:

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K. CORRESPONDENCE:

L. CLOSED SESSION:

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

M. ADJOURNMENT:



